



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, June 15th, 2015 at 5:45 p.m.
Mill City Museum ADM Room
Phone: (612) 659-1279; Online: www.thedmna.org

The mission of the DMNA is to promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.

Agenda Updated 6.12.2015

5:45 pm	Call to Order and Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of May 18th, 2015 Board meeting minutes ▪ Consideration of May Finance Coordinator Staff Report ▪ Consideration of May Outreach & Program Coordinator Staff Report
6:00 pm	Financial Update <ul style="list-style-type: none"> • May Financial Update • 2014 DMNA Community Participation Program Annual Report for Board approval presented by Peter Zenner. • Consideration of NRP Phase II plan modification to transfer a minimum of \$8,000 from the Housing Strategy to the Arts, Culture and Education strategy to cover the Webster School contribution presented by Peter Zenner.
6:10 pm	Ward Update <ul style="list-style-type: none"> • Update from Council Member Frey (15 minutes)
6:25 pm	Land Use (Please see agenda addendum for more information) <i>Unless noted otherwise, Land Use presentations will be followed by 10 minutes of Q&A from both the Board and the public. Questions from the public will follow questions from the Board.</i> <ul style="list-style-type: none"> • Presentation of development proposal for 800 S. Washington Ave. presented by Brad Lis of Mortensen Construction (15 minutes) <ul style="list-style-type: none"> ○ 10 min Q&A • Presentation of programs Downtown East Radisson Red development by Carl Runck of Ryan Companies (10 minutes) <ul style="list-style-type: none"> ○ 10 min Q&A
7:10 pm	Community Development (Please see agenda addendum for more information) <i>Unless noted otherwise, time for Community Development presentations include Q&A from the Board.</i> <ul style="list-style-type: none"> ▪ Mill District National Night Out Planning Committee \$300 sponsorship request by Denise Holt (5 minutes) ▪ People Serving People National Night Out \$2,100 sponsorship request by Gwen Campbell (5 minutes) ▪ zAmya Theater Project \$5,000 sponsorship request to fund a portion of a Guthrie performance and an additional Downtown show by Monica Nilsson ▪ Open Streets “Kids Zone” update and event expense request by Joan Bennett (5 minutes)
7:30 pm	Committee/Task Force Update <i>Unless noted otherwise, time for Committee/Task Force updates include Q&A from the Board.</i> <ul style="list-style-type: none"> ▪ Land Use Advisory Committee update by Nick Chicowicz (5 minutes) ▪ Livability Committee update Claudia Kittock (5 minutes)
7:40 pm	Update on outreach and collaboration with other downtown organizations. <i>Unless noted otherwise, time for collaboration updates include Q&A from the Board.</i> <ul style="list-style-type: none"> ▪ Update on the Downtown Realm Public Framework Plan (CPED) and Downtown Service Area Master Plan (MBPR) from Steering Committee members Dave Tinjum and Carletta Sweet (5 minutes)
7:45 pm	Adjournment

The next DMNA Board Meeting is scheduled for Monday, July 20th, 2015, at 5:45 p.m. (Location TBD)