



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
**Monday, July 20th, 2015 at 5:45 p.m.**  
**Mill City Museum ADM Room**  
**Phone: (612) 659-1279; Online: [www.thedmna.org](http://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 7.15.2015**

5:45 pm	Call to Order, Introductions & Consideration of Agenda
5:50 pm	Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of June 20th, 2015 Board meeting minutes</li> <li>▪ Consideration of June Finance Coordinator Staff Report</li> <li>▪ Consideration of June Outreach &amp; Program Coordinator Staff Report</li> </ul>
5:55 pm	Financial Update <ul style="list-style-type: none"> <li>• June Financial Update</li> </ul>
6:00	Ward Update <ul style="list-style-type: none"> <li>• Update from Council Member Frey</li> </ul>
6:10 pm	Staff Contract Revision <ul style="list-style-type: none"> <li>• Consideration of increase in Finance Coordinator’s contract hours from 20 to 32 hours/month</li> <li>• Consideration of the following addition to all staff contracts: “Contractor agrees to obtain written approval from the Board prior to exceeding authorized hours in any given calendar month.”</li> </ul>
6:20 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&amp;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"> <li>• Development proposal for 800 S. Washington Ave. presented by Brent Rogers of Saturday Properties (10 minutes) <ul style="list-style-type: none"> <li>○ 10 min Q&amp;A</li> </ul> </li> <li>• Proposed demolition of 1207 Washington Ave and historic considerations presented by Charlene Roise of Hess, Roise and Company (10 minutes) <ul style="list-style-type: none"> <li>○ 5 min Q&amp;A</li> </ul> </li> </ul>
6:55 pm	Community Development (Please see agenda addendum for more information) <i>Unless noted otherwise, time for Community Development presentations include Q&amp;A from the Board.</i> <ul style="list-style-type: none"> <li>▪ Introduction to Mill City High School, downtown’s newest high school, by Frances Woodson (10 minutes)</li> <li>▪ Request for \$5,000 to support the Minneapolis Riverfront Partnership’s River Vitality Summit by Kathleen Boe, Executive Director (10 minutes)</li> <li>▪ Overview of a plan to conduct community engagement to shape a proposal to create two independent neighborhood associations within the DMNA presented by Chad DiDonato (20 minutes)</li> <li>▪ Request for funding for community yoga presented by Claudia Kittock (5 minutes)</li> <li>▪ Request for funds for Open Streets event expenses presented by Joan Bennett (5 minutes)</li> </ul>
7:45 pm	Committee/Task Force Update <i>Unless noted otherwise, time for Committee/Task Force updates include Q&amp;A from the Board.</i> <ul style="list-style-type: none"> <li>▪ Proposal to form a DMNA task force to establish a process for evaluating sponsorship requests by Laurie Jones (5 minutes)</li> <li>▪ Livability Committee update from Claudia Kittock (5 minutes)</li> </ul>
7:55 pm	Adjourn

**The next DMNA Board Meeting is scheduled for Monday, August 17th, 2015, at 5:45 p.m. (Location TBD)**