



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, August 17th, 2015 at 5:45 p.m.
CoCo at the Grain Exchange
400 S 4th St #401

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

Updated 8.15.2015

5:45	Welcome
5:50 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ Consideration of Agenda ▪ Consideration of June 20th, 2015 Board meeting minutes ▪ Consideration of June Finance Coordinator Staff Report ▪ Consideration of June Program & Engagement Coordinator Staff Report
5:55 pm	Financial Update
6:00 pm	Update from CM Frey
6:10 pm	<p>Community Development Presentations (Please see agenda addendum for more information)</p> <p><i>Presenters will have 10 minutes. This will be followed up by a 2 minute update from the Livability Chair on the Committee's recommendation to the Board. Each board member will have the opportunity to ask one question and one follow-up question following the presenter's response.</i></p> <ul style="list-style-type: none"> ▪ Sponsorship request from St. Stephen's Human Services to fund a Rapid Re-housing Case Manager by David Jeffries, Director of Single Adult Programs (20 minutes) ▪ Sponsorship request from YouthLink/PPL to fund a supportive housing community for youth who experience homelessness (20 minutes) by Heather Husby, Executive Director. ▪ Sponsorship request from Emanuel Housing to fund staff time to coordinate neighborhood engagement opportunities for Emanuel Housing residents and the broader Downtown East community (20 minutes) by Louisa Abdi, Program Manager. ▪ Sponsorship request from Free Arts Minnesota to fund arts programming downtown by Sara Sternberger, Executive Director (20 minutes) ▪ Sponsorship request from MacPhail Center for Music to fund a Mill District Choir & expansion of the Giving Voice Chorus by Kjersti Francis, Corporate and Community Engagement Officer. (20 minutes)
7:50 pm	<p>New business</p> <ul style="list-style-type: none"> ▪ Proposal to form a task force to evaluate alternatives and propose processes for promoting funding opportunities and evaluating requests presented by Laurie Jones, Board Member. (10 minutes)
8:00 pm	<p>Committee & Initiative Updates</p> <ul style="list-style-type: none"> ▪ Livability Committee update by Claudia Kittcock, Board Member ▪ Land Use Committee update by Dave Tinjum, Board Member ▪ Update on the neighborhood engagement plan regarding a proposal to form two independent neighborhood associations presented by Chad DiDonato, Board Chair ▪ Board approval of a letter to request DMNA involvement in the planning and branding of the DT East LRT Hub presented by Joan Bennett, DMNA Staff
8:15 pm	<ul style="list-style-type: none"> ▪ Adjourn

The next DMNA Board Meeting is scheduled for Monday, September 21st, 2015, at 5:45 p.m. (Location TBD)

