



BOARD OF DIRECTORS MEETING

Tuesday, February 16th, 2015 at 5:45 p.m.

Open Book - 1011 Washington Ave - Target Performance Hall

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.

Board Members: Nick Cichowicz (Chair), Dan Collison, Kevin Frazell, Laurie Jones, Pam McCrea, Matt McNeill (Treasurer), Carletta Sweet (Secretary), Joe Tamburino (Vice Chair)

Agenda Updated 2.10.2016

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:50 pm	Public Comment <i>Please use this time to provide input to the Board on tonight's agenda or other issues. The DMNA encourages an ongoing dialogue so the Board can be aware of membership ideas and input.</i>
6:00 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration of January 19th, 2015 DMNN Board meeting minutes ▪ Consideration of January Finance Coordinator Staff Report ▪ Consideration of January Outreach & Program Coordinator Staff Report
6:00 pm	Update from Council Member Frey
6:10 pm	Financial Update presented by DMNA Finance Coordinator <ul style="list-style-type: none"> ▪ January Financial Update & Approval
6:15 pm	Community Development Presentations <ul style="list-style-type: none"> ▪ Council on Crime & Justice (CCJ) – Andy Sagvold, President, will present on services that CCJ have to offer members of the Downtown community (10 minutes) ▪ Downtown Bike Center – Marc Berg will update the board on the effort he and other Downtown community members are leading to establish a bike center in downtown Minneapolis (10 minutes)
6:35 pm	Downtown East Branding Discussion Continued (20 minutes) <ul style="list-style-type: none"> ▪ Dan Collison, in his capacity as Executive Director of the East Downtown Council (EDC), will present progress on the EDC-led branding initiative and request feedback on branding concepts for Downtown East. A letter of support for a grant to support the second phase of the project is requested.
6:55 pm	DMNA Funding Process & Priorities Work Group Update <i>A working group has been formed to propose a process for soliciting and evaluating funding requests. The group will present their initial proposal for Board feedback.</i>
7:35 pm	Livability Committee Update <i>Unless noted otherwise, time for Livability presentations include Q&A from the Board. The floor will open for questions at the discretion of the Board. A Livability Committee webpage is under construction.</i> <ul style="list-style-type: none"> ▪ Livability Committee Report <ul style="list-style-type: none"> ○ Draft of proposed DMNA tailgating agreement with the Vikings ○ March Meeting Topics: <ul style="list-style-type: none"> ▪ Presentation from the DID on planning and community engagement related to expansion ▪ Discussion of the proposed repeal of the "lurking law"
7:55 pm	Land Use Committee Update <i>Unless noted otherwise, time for Land Use presentations include Q&A from the Board. The floor will open for questions at the discretion of the Board. Visit the Land Use Committee page for more information.</i> <ul style="list-style-type: none"> ▪ Land Use Committee Report <ul style="list-style-type: none"> ○ The Legacy Condo Development – Update (No action required.) ○ 11th Avenue Protected Bike Lane - Update (No action required.) ○ Minneapolis Bike Coalition's has requested a letter of support for their request that the County study protected the installation of protected bike lanes on Washington east of Hennepin. (Review draft letter.) ○ The Land Use Committee would like the DMNA to formally request the opportunity to comment on long-term Skyway plans for Washington Avenue. (Review draft letter.)
8:05 pm	Downtown Partnerships Update <i>Please use this time to update the DMNA Board and audience on any news from partner downtown organizations or committees/task forces on which you represent (or are relevant to) the DMNA.</i>
8:10 pm	Adjourn

The next DMNA Board meeting is scheduled for Monday, 3/21, at 5:45 pm in the ADM Room of the Mill City Museum

SEE REVERSE PAGE FOR UPCOMING DMNA & OTHER IMPORTANT PUBLIC MEETINGS

Upcoming DMNA & Neighborhood Meetings

- **Hennepin Avenue 2020 Reconstruction Early Stage Planning (hosted by CPED) - Wednesday, February 17 at 4:00 pm with a repeat presentation at 5:00 pm in the Central Library Doty Board Room (2nd Floor – 300 Nicollet Mall)**
- **Final Downtown Minneapolis Parks Master Plan Meeting (hosted by the Park Board) – Thursday, February 25th at 6:30 pm in the MPRB Board Room (2117 West River Road N)**
- **DMNA Land Use Meeting – Wednesday, March 3rd at 6:00 pm. Location TBD.**
Note the new date. DMNA Land Use Meetings are typically held on the first Tuesday. This month's meeting will be held on the first Wednesday to accommodate precinct caucuses.
- **DMNA Livability Committee – Monday, March 14th at 6:00 pm at Emanuel Housing (818 2nd Ave)**
- **DMNA Board Meeting – Monday, March 21st at 5:45 pm in the ADM Room of the Mill City Museum (704 S. 2nd Ave)**