



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, November 16th, 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 11.11.2015

5:45 pm	Call to Order, Introductions & Consideration of Agenda
5:50 pm	Public Comment <i>Please use this time to provide input to the Board on tonight's agenda or share perspectives about our community. 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 September 21st, 2015 DMNN Board meeting minutes ▪ Consideration of September and October Finance Coordinator Staff Report ▪ Consideration of September and October Outreach & Program Coordinator Staff Report
6:05 pm	Financial Update presented by DMNA Finance Coordinator, Christie Hantge (10 minutes) <ul style="list-style-type: none"> • October Financial Update & Approval • Funds allocated in 2015 and current balances
6:15 pm	Community Development (Please see agenda addendum for more information) <i>Unless noted otherwise, time for Community Development presentations includes Q&A from the Board.</i> Funding request of \$6,676 from People Serving People for security cameras along 3 rd Street presented by Gwen Campbell, Director of Development (10 minutes)
6:25 pm	DMNA Committee & Board Leadership Elections/Appointments (30 minutes) <ul style="list-style-type: none"> • Overview of committee structure (Joan) • Land Use Committee Chair (or Co-Chairs) & Board Liaisons <ul style="list-style-type: none"> ○ Overview of Committee Charge ○ Nominations & Appointments • Livability Committee Chair (or Co-Chairs) & Board Liaisons <ul style="list-style-type: none"> ○ Overview of Committee Charge ○ Nominations & Appointments • DMNA Board Executive Officer Elections: Chair Vice-Chair Secretary Treasurer
6:55 pm	Ward Update <ul style="list-style-type: none"> • Update from Council Member Frey (5 minutes)
7:00 pm	Land Use (Please see agenda addendum for more information) <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.</i> <ul style="list-style-type: none"> • Overview of Proposed Changes to Shelter Zoning Ordinances presented by Council Member Gordon (15 minutes) • Land Use Committee Report (15 minutes) <ul style="list-style-type: none"> ○ Recommendations & Draft Letter of Support for 903 Washington Ave. ○ Recommendations & Draft Letter of Support for 100 & 125 Washington Ave.
7:30 pm	Update on the East Downtown Council's (EDC) district branding initiative presented by Dan Collison, DMNA Board Member and Executive Director of the EDC (5 minutes)
7:35 pm	Upcoming DMNA Meetings & Planning Sessions <ul style="list-style-type: none"> • December Executive Board Meeting - TBD • Strategic Planning Session – December 10th, 5:00 – 9:00 pm (Location TBD) • The next Board meetings is scheduled for December 21st. To accommodate holiday travel, should the Board schedule an alternate date? • The next DMNA Land Use Committee Meeting is scheduled for 12/4 at 6:00 pm. Check DMNA website for location. • The next DMNA Livability Committee Meeting is scheduled for 12/14 at 6:00 pm. Check DMNA website for location.
7:45 pm	Adjourn

The next DMNA Board Meeting is scheduled for December 21st at 5:45 p.m. at the Mill City Museum. The December meeting may be rescheduled to accommodate holiday travel.