



**BOARD OF DIRECTORS MEETING**

**June 20th, 2016 at 5:45 p.m. | Central Library – Rm 202**

**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.*

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

**Agenda Updated 6.15.2016**

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| 5:30 pm | Call to Order & Introductions   |
| 5:35 pm | Consideration of Agenda   |
| 5:35 pm | Consent Agenda <ul style="list-style-type: none"> <li>▪ Consideration of May 16th, 2016 DMNA Board Meeting Minutes</li> <li>▪ Consideration of May Finance Coordinator Staff Report AND Outreach &amp; Program Coordinator Staff Report</li> </ul>  |
| 5:35 pm | Financial Update <ul style="list-style-type: none"> <li>▪ Approval of May Financials</li> <li>▪ DMNA Outreach Booth at Open Streets (Action: \$300 Budget Request)</li> </ul>   |
| 5:35 pm | Candidates for Vacant Board Seat<br><i>Each candidate will have the opportunity to give a two-minute statement addressing their qualifications and interest to serve on the Board. The current Board members will vote on candidates via a closed ballot process. The candidate who receives the majority vote will be appointed to fill the vacancy to serve through October 2017.</i>   |
| 6:00 pm | Update from CM Frey   |
| 6:15 pm | Public Comment<br><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>   |
| 6:25 pm | 205 Park Ave S. <ul style="list-style-type: none"> <li>• Discussion of next steps to facilitate community feedback on submitted proposals</li> </ul>  |
| 6:35 pm | Community Development Update<br><i>Unless noted otherwise, time for presentations includes Q&amp;A from the Board. The floor will open for questions at the discretion of the Board</i> <ul style="list-style-type: none"> <li>▪ Minneapolis Riverfront Partnership – Update on the Vitality Indicators Project from Kathleen Boe, Executive Director (10 minutes)</li> <li>▪ Presentation from Skyway Commons Pocket Park – Request for letter of support. (10 minutes)</li> </ul>   |
| 6:55 pm | Business Licensing <ul style="list-style-type: none"> <li>▪ Ling &amp; Louie's on Nicollet Mall would like to upgrade to a Class B Liquor License to add live entertainment. This would include DJ service on the roof top. (<a href="#">Link to Neighborhood Notice</a>)</li> </ul>  |
| 7:10 pm | Land Use Committee Report<br><i>Unless noted otherwise, time for Land Use presentations include Q&amp;A from the Board. The floor will open for questions at the discretion of the Board. Visit the <a href="#">Land Use Committee page</a> for more information.</i> <ul style="list-style-type: none"> <li>▪ Summary of 6.7.16 meeting presentations (C Line Bus Rapid Transit, Protected Bikeway on Washington Ave between 5th &amp; 35-W, Draft Downtown Public Realm Framework)</li> <li>▪ July Topic: Ryan's Plan for the MSFA Parking Ramp Liner Parcel (U.S. Bank Stadium) (Meeting date TBD.)</li> </ul>   |
| 7:25 pm | Neighborhood Priorities Plan – Brief Discussion of Next Steps   |
| 7:30 pm | Misc. Business <ul style="list-style-type: none"> <li>▪ Update on National Night Out event changes. Discussion of role of DMNA, if any.</li> <li>▪ Consideration of letter of support for test Park &amp; Portland closures on weekend game days presented by Dan Collison (Action: Letter of Support Sought)</li> <li>▪ Annual Meeting Planning Task Force (Action: Volunteers Sought)</li> <li>▪ Update on Future of Livability Committee</li> <li>▪ Update on Police Substation Planning Efforts</li> <li>▪ Interest in coordinating a political office candidate forum?</li> <li>▪ DMNA Summer Break (Action: Hold or Cancel July Meeting)</li> <li>▪ DMNA Outreach Day at Mil City Farmers Market on 8/27 - FYI</li> </ul> |
| 8:00 pm | Downtown Partnerships Update<br><i>Please use this time to update the DMNA Board and audience on any news from partner downtown organizations or committee/task forces on which you represent (or are relevant to) the DMNA.</i>  |
| 8:05 pm | Adjourn   |

*The next DMNA Board meeting is scheduled for TBD.*