



BOARD OF DIRECTORS MEETING

Monday, March 21, 2016 at 5:45 p.m.

Mill City Museum – ADM Room (Floor 6) – 704 S. 2nd Street

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 3.16.2016

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 February 19th, 2015 DMNN Board meeting minutes ▪ Consideration of February Finance Coordinator Staff Report AND 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"> ▪ Approval of February financials ▪ Approval of 2015 MN Charitable Organization Annual Report ▪ Approval of 2015 IRS Form 990
6:15 pm	Old Businesses <ul style="list-style-type: none"> • Review letter of support for Minneapolis Bike Center
6:20 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"> ○ Summary of discussion with Sector Planner, Beth Elliott (Kevin Frazell) ○ Summary of meeting with CM Goodman re: 3rd Ave Redesign & DMNA Development Review (Randy Manthey) ○ Approve Land Use Committee Member Applications (Staff) ○ April Topics: Nicollet Hotel Block, Hennepin Ave Reconstruction Design Concepts, 11th Avenue Protected Bike Lane
6:30 pm	DMNA Contract Partners Update <i>Throughout the year, groups that the DMNA has contracted to complete projects Downtown with NRP funds will be invited to provide an update on projects that have been completed or are in progress.</i> <ul style="list-style-type: none"> ▪ Emanuel Housing (10 minutes) ▪ Mile in My Shoes (10 minutes)
6:50 pm	Community Development Presentations <ul style="list-style-type: none"> ▪ Presentation from Save our Parks (a community group advocating for the inclusion of a Minneapolis Park funding referendum on the general election ballot in November) by Tony Sterle, Campaign Organizer. (10 minutes)
7:00 pm	Neighborhood Case Studies Presentation & Recommendations <i>To inform the Governance Work Group, DMNA Board Members and staff have assembled information on the structure of a selection of neighborhood associations in Minneapolis.</i>
7:25 pm	Downtown East Branding Initiative Update <ul style="list-style-type: none"> ▪ Approve location for the April 25th "top three" unveiling ▪ Discuss other outreach/public meeting needs
7:30 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"> ○ Follow-up from Q & A with Downtown Improvement District on planning and community engagement related to expansion (Joe Tamburino) ○ Follow-up from discussion on the proposed repeal of the laws that prohibit congregating on sidewalks. Refer to Strib article. ○ April Topic: Organizing a Downtown East Police Substation: Why, How & Where?
Agenda continues on reverse page.	

7:40 pm	<p>Neighborhood Participation Plan Outreach Strategy <i>To deploy Community Participation Program funds, the DMNA must first engage the neighborhood in developing Neighborhood Participation Plan to inform funding priorities. DMNA staff will present an engagement plan for Board feedback.</i></p>
7:45 pm	<p>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 an update on their work.</i></p>
8:00 pm	<p>Discussion of DMNA Media/Outreach/Events Partnerships Protocol</p>
8:15 pm	<p>Downtown Partnerships Update <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></p>
8:25 pm	<p>Adjourn</p>

The next DMNA Board meeting is scheduled for Monday, 4/18, at 5:45 pm in the ADM Room of the Mill City Museum

UPCOMING MEETINGS

- **DMNA Land Use Meeting – Tuesday, April 5th at 6:00 pm at New Century Theatre (City Center)**
- **DMNA Livability Committee – Monday, April 11th at 6:00 pm at Emanuel Housing (818 2nd Ave)**
- **DMNA Board Meeting – April 18th at 5:45 pm in the ADM Room of the Mill City Museum (704 S. 2nd Ave)**