



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

November 28, 2016, at 5:45 p.m. | St. Olaf Catholic Church – 215 S. 8th 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: Jennifer Bernhardt, Kevin Frazell, Stephanie Hill, Pam McCrea (Treasurer), Travis Nordgaard, Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Vice Chair), Dianne Walsh

Agenda (draft 11-19-2016)

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Election of DMNA Officers (Chair, Vice Chair, Secretary and Treasurer)
6:05 pm	Third Ward Update by Council Member Jacob Frey
6:20 pm	Presentation regarding the Tactical Urbanism Committee presented by Ben Shardlow from the Minneapolis DID. Ben is seeking a DMNA representative to replace Nick Cichowicz on the committee.
6:30 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration of October 13, 2016, DMNA Board Meeting Minutes▪ Consideration of October Neighborhood Coordinator / Finance Coordinator Staff Report▪ Consideration of October Outreach & Program Coordinator Staff Report
6:35 pm	Financial Update <ul style="list-style-type: none">▪ Approval of October Financials▪ Approval of 2016 Annual Meeting Budget / Expenses▪ Approval of 2016 CPP Contract Budget Modification▪ Approval of 2017-2019 Community Participation Program application / budget
6:45 pm	Land Use Committee Report <p><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></p> <ul style="list-style-type: none">▪ Lumber Exchange Building (Exchange Nightclub) – Heritage Preservation Commission Certificate of Appropriateness application presented by Architect Chuck Levin and owner Deepak Nath. Seeking letter of support from the DMNA.▪ Update from November 1, Land Use Committee presented by Kevin Frazell and or Randy Manthey.
7:00 pm	Old, New or Other Business <ul style="list-style-type: none">▪ Discuss scheduling a date for a board retreat / strategic planning session
7:15 pm	DMNA Outreach and Collaboration Update <p><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. For additional information, please see the Outreach and Collaboration Chart prepared by Carletta Sweet.</i></p>
7:30 pm	Adjourn

The next DMNA Board meeting is scheduled for December 19, at 5:45 p.m., at
Open Book – 1011 Washington Avenue South.