



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

January 17, 2017, at 5:45 p.m. | Mill City Museum – ADM Room

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: Jennifer Bernhardt, Kevin Frazell, Stephanie Hill, Pam McCrea (Vice Chair), Travis Nordgaard, Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Chair), Dianne Walsh (Treasurer)**

**Agenda (REVISED draft 01-10-2017)**

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
6:00 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>▪ Consideration the November 28, 2016, DMNA Board Meeting Minutes</li> <li>▪ Consideration of November and December Neighborhood Coordinator / Finance Coordinator Staff Report</li> <li>▪ Approval of November and December Financials</li> <li>▪ Approval of the FY 2017 General Operating Budget</li> </ul>
6:05 pm	8 <sup>th</sup> Street Reconstruction Project presentation by Steve Hay from the City of Minneapolis and Steve Weser from Alliant Engineering
6:15 pm	Park and Portland Vision presentation by ETBP Executive Director Dan Collison and Jeff Hemer from BKV Group
6:30 pm	<p>Financial Update</p> <ul style="list-style-type: none"> <li>▪ Approval of the People Serving People NRP Funding request for \$10,000 to purchase additional Security Cameras</li> <li>▪ Approval of Plan Modification to move \$5,700 in NRP funds from the Housing Opportunities Fund to the Crime and Safety Strategy to support the People Serving People Security Camera Project</li> <li>▪ Approval of Fiscal Sponsor Agreement with Skyway Commons Pocket Park (pending review and approval by NCR attorney)</li> </ul>
6:45 pm	<p>Land Use Committee Report</p> <p><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></p> <ul style="list-style-type: none"> <li>▪ Update regarding the December 6, Land Use Committee presented by Kevin Frazell and or Randy Manthey</li> <li>▪ Update regarding the December 22, Special Land Use Committee meeting</li> <li>▪ Next Land Use Committee meeting scheduled for February 7</li> </ul>
7:00 pm	<p>Old, New or Other Business</p> <ul style="list-style-type: none"> <li>▪ Approval of Grievance Policy (requirement for 2017-2019 CPP contract)</li> <li>▪ Continued discussion regarding the Crime and Safety Public Forum scheduled for Monday, March 20, at New Century Theater</li> <li>▪ Identify board members to attend the Minneapolis Downtown Council Annual Meeting scheduled for February 9, 2017</li> </ul>
7:15 pm	Discussion regarding forming an exploratory committee to determine whether the DMNA should hire a full-time executive director
7:25 pm	<p>DMNA Outreach and Collaboration Update</p> <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 Monday, February 27, at 5:45 p.m. at Open Book