



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

February 27, 2017, at 5:45 p.m. | Open Book – 2nd Floor Performance Hall

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 (Vice Chair), Travis Nordgaard, Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Chair), Dianne Walsh (Treasurer)

Agenda (DRAFT 02-21-2017)

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration the January 17, 2016, DMNA Board Meeting Minutes▪ Consideration of January Neighborhood Coordinator / Finance Coordinator Staff Report▪ Approval of January Financials
6:00 pm	Presentation regarding the 2040 Comp Plan update by Principal City Planner Beth Elliott
6:15 pm	Presentation on regarding upcoming MNDOT projects that will affect the downtown community by Dave Aeikens (tentative)
6:30 pm	Presentation by Iric Nathanson regarding his new book titled Downtown Minneapolis
6:45 pm	Financial Update <ul style="list-style-type: none">▪ Consideration of funding request from the Mill City Farmers Market presented by Martha Archer and Brenda Langton▪ Consideration of funding request from the Minneapolis Bicycle Coalition for the 2017 Open Streets event by Alex Tsatsoulis▪ Consideration of fiscal agent agreement with the Friends of the Skyway Commons Pocket (tentative)▪ Update regarding the DMNA 2016 Financial Review by Christie Rock Hantge (tentative presentation by NCR contract accountant Mike Wilson on March 27)
7:00 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">▪ Update regarding the February 7, Land Use Committee presented by Kevin Frazell and or Randy Manthey▪ Next Land Use Committee meeting scheduled for March 7
7:15 pm	Old, New or Other Business <ul style="list-style-type: none">▪ Consideration of neighborhood resolution in response to the Minneapolis 2040 Phase 2 Engagement Report▪ Consideration of renewing membership with 2020 Partners▪ Continued discussion regarding the Police Substation at 205 Park Avenue South▪ Continued discussion regarding the Crime and Safety Public Forum scheduled for Monday, March 20, at New Century Theater
7:25 pm	Update from FTE Executive Director Exploratory Committee
7:35 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>
7:45 pm	Adjourn – The next DMNA Board meeting is Monday March 27, at 5:45 p.m. at Open Book