



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

March 27, 2017, at 5:45 p.m. | Open Book – Conference Room

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 03-22-2017)

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 February 27, 2017, DMNA Board Meeting Minutes▪ Consideration of February Neighborhood Coordinator / Finance Coordinator Staff Report▪ Approval of February Financials
6:00 pm	Update from St. Stephen's Human Services regarding Street Outreach Worker and Rapid Rehousing Program
6:15 pm	Financial Update <ul style="list-style-type: none">▪ Approval of the 2016 Community Participation Program Annual Report▪ Approval of the 2016 Federal Form 990▪ Approval of the 2016 MN Charitable Organization Annual Report▪ DMNA 2016 Financial Review presentation by NCR consulting accountant Mike Wilson (Tentative – possibly April meeting)
6:30 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 March 7, Land Use Committee presented by Kevin Frazell and or Randy Manthey▪ Next Land Use Committee meeting scheduled for April 5
6:40 pm	Old, New or Other Business <ul style="list-style-type: none">▪ Debriefing conversation regarding the Crime and Safety Public Forum▪ Discussion regarding hosting a Candidates Forum (please reference the City's policy on Neighborhoods and Elections)▪ Continued discussion regarding 2017 Open Streets event
7:00 pm	Update from FTE Executive Director Exploratory Committee
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 Monday April 24, at 5:45 p.m. at St. Olaf Catholic Church