



BOARD OF DIRECTORS MEETING

Thursday, May 25, at 5:45 p.m. | Mill City Museum – ADM 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 (REVISED 5-23-17)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Consideration the April 18, 2017, DMNA Board Meeting Minutes ▪ Approval of April Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff reports for March and April
6:15 pm	ESPN X Games Town Hall Meeting Presentation by Michael Alder from ESPN and Amanda Wigen from Green Minneapolis / East Downtown Commons. Alder will review street/road closures, how local businesses may be effected, concert hours and curfews, ticket information, etc...Please see below for tentative dates/times of road closures (Subject to change as of 4/29/17) <ul style="list-style-type: none"> • Chicago Ave from 4th Street to 6th Street: Saturday July 8 to Wednesday July 19 – 24 hours per day • 4th Street from 5th Ave to US Bank Stadium Loading dock: Thursday July 13 (7pm) to Monday July 17 (4am) – 24 hours per day • Portland Ave from 4th Street to 5th Street: Thursday July 13 (7pm) to Monday July 17 (4am) – 24 hours per day • Park Ave from 4th Street to 5th Street: Thursday July 13 (7pm) to Monday July 17 (4am) – 24 hours per day
6:30 pm	Minneapolis Virtual Safety Network – presentation by Melissa Wisniewski from Securonet
6:40 pm	DMNA NRP Funding Updates <ul style="list-style-type: none"> ▪ Skyway Commons Pocket Park update by Brenda Hoppe from Friends of the Skyway Commons Pocket Park and Jess Birken, NCR Attorney. Birken will also present the draft MOU with the Minneapolis Park and Rec Board. ▪ Hennepin Avenue Tree Watering project question and answer with Bob Cooper from CPED Finance ▪ DMNA NRP funding recipient evaluations update by Christie Rock Hantge and Robert Thompson from NCR
7:00 pm	Land Use Committee Report <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"> ▪ Update regarding the May 2, Land Use Committee presented by Kevin Frazell and or Randy Manthey ▪ Next Land Use Committee meeting scheduled for June 6
7:15 pm	Old, New or Other Business <ul style="list-style-type: none"> ▪ Selection of elector and alternate elector for the NCEC elections scheduled for June 15, at the Crown Roller Mill at 6:30 p.m. ▪ Selection of DMNA representative for the Minneapolis Downtown Council – DID 2025 Transportation Committee (Ben Shardlow presenter) ▪ Continued discussion regarding the Council Member (Sept. 12) and Mayoral Candidates (Oct. 12) Forums ▪ Continued discussion regarding 2017 Open Streets event ▪ Discuss summer board meeting dates
7:30 pm	Update from FTE Executive Director Exploratory Committee
7:45 pm	DMNA Outreach, Safety Update and Future Plans <ul style="list-style-type: none"> ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet); and ▪ Safety Update and future plans by Joe Tamburino. <ul style="list-style-type: none"> ○ 1st Precinct "2017 Public Safety Plan."
8:00 pm	Adjourn