



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

Thursday, June 19, 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 06-192017)**

<b>5:45 pm</b>	<b>Call to Order &amp; Introductions</b>
<b>5:50 pm</b>	<b>Consideration of Agenda</b>
<b>5:55 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Consideration the May 25, 2017, DMNA Board Meeting Minutes</li><li>▪ Approval of May Financials</li><li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for May</li></ul>
<b>6:05 pm</b>	<b>Land Use Committee Report</b> <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 June 6, Land Use Committee presented by Kevin Frazell and or Randy Manthey</li><li>▪ Next Land Use Committee meeting scheduled for July 11</li></ul>
<b>6:25 pm</b>	<b>Old, New or Other Business</b> <ul style="list-style-type: none"><li>▪ Discussion regarding neighborhood clean-ups at Gold Medal Park and The Commons</li><li>▪ Continued discussion regarding the Council Member (Sept. 12) and Mayoral Candidates (Oct. 12) Forums</li></ul>
<b>6:40 pm</b>	<b>DMNA Outreach, Safety Update and Future Plans</b> <ul style="list-style-type: none"><li>▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet)</li></ul>
<b>7:00 pm</b>	<b>Adjourn</b>