



BOARD OF DIRECTORS MEETING

Thursday, September 18, 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 (Draft 09-11-2017)

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 July 17, 2017, DMNA Board Meeting Minutes ▪ Approval of July and August Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff reports for July and August
6:00 pm	Community Conversation with the Super Bowl Host Committee, representatives from Green Minneapolis / The Commons and City staff regarding big events that impact the Downtown Community
6:30 pm	Presentation by Beth Shogren from Green Minneapolis regarding Neighborhood Tree Tagging event for new water bags
6:40 pm	Presentation by Sarah Super regarding the Memorial to Survivors of Sexual Violence – Super is seeking a contribution from the DMNA
6:50 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 August 8 and September 5, Land Use Committee presented by Pam McCrea and/or Carletta Sweet or Randy Manthey ▪ Next Land Use Committee meeting scheduled for October 3
7:20 pm	New, Old or Other Business <ul style="list-style-type: none"> ▪ September 9 Washington Avenue Cleanup Debriefing ▪ Ward 3 City Council Member Candidates Forum Debriefing ▪ Follow-up discussion regarding the East Town Business Partnership Membership ▪ DMNA Annual Meeting on October 24 – Public Forum regarding 800 Washington Avenue and elections to the board of directors
7:40 pm	DMNA Staffing Update
7:50 pm	DMNA Outreach and Collaboration Update <ul style="list-style-type: none"> ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet)
8:00 pm	Adjourn