



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, October 16, 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 10-12-2017)

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 September 18, 2017, DMNA Board Meeting Minutes▪ Approval of September Financials▪ Approval of Neighborhood Coordinator / Finance Coordinator staff reports for September
6:00 pm	4th Street Reconstruction Project presentation by City of Minneapolis staff
6:15 pm	Financial Update by Christie Rock Hantge <ul style="list-style-type: none">▪ Approve plan mod to move \$5000 from the Affordable Housing strategy to Arts, Culture and Education to support the contribution to the Memorial for Survivors of Sexual Violence▪ Recap of the balance of NRP and Neighborhood Priorities Plan Monies▪ Update on the Skyway Commons Pocket Park and request for fiscal sponsorship
6:25 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 October 3, Land Use Committee presented by Carletta Sweet and/or Dianne Walsh▪ Next Land Use Committee meeting scheduled for November 8
6:45 pm	President's Report by Joe Tamburino <ul style="list-style-type: none">▪ Discussion regarding Land Use Committee procedures
7:00 pm	New, Old or Other Business <ul style="list-style-type: none">▪ DMNA Annual Meeting on October 24 – Public Forum regarding 800 Washington Avenue, Super Bowl 52 Update and elections to the board of directors▪ DMNA – NLNA Cleanup Day on October 28
7:15pm	DMNA Outreach and Collaboration Update <ul style="list-style-type: none">▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet)
7:30 pm	Adjourn