



ANNUAL MEETING
 Tuesday, October 24, at 6 p.m. | Open Book
 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)

**ANNUAL MEETING AGENDA
 (Draft 10-19-2017)**

6:00 pm	Welcome by DMNA Board Chair Joe Tamburino <ul style="list-style-type: none"> ▪ Introduction of DMNA Board Members and staff
6:05 pm	Review of 2017 DMNA Accomplishments by DMNA Board Chair Joe Tamburino <ul style="list-style-type: none"> ▪ Financial report
6:10 pm	Ward 3 Update by Council Member Jacob Frey
6:20 pm	Elections to the DMNA Board of Directors <ul style="list-style-type: none"> ▪ Introduction of the candidates ▪ Distribution of ballots ▪ Voting ▪ Collection of ballots and tabulation
6:30 pm	Public Forum Regarding 800 Washington Avenue facilitated by DMNA Board Member Travis Nordgaard with guest presentation by Emily Stern from CPED
7:00 pm	Super Bowl 52 Update by Kyle Chank from the Super Bowl 52 Host Committee
7:15 pm	Announcement of new DMNA Board Members
7:30 pm	Adjournment