



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, November 20, 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 11-14-2017)

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 October 16, 2017, DMNA Board Meeting Minutes ▪ Approval of October Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for October
6:00 pm	Executive Committee Elections <ul style="list-style-type: none"> ▪ Chair, Vice Chair, Secretary and Treasurer
6:15 pm	Financial Update by Christie Rock Hantge <ul style="list-style-type: none"> ▪ Approve plan mod to move an additional \$5000 from the Affordable Housing strategy to Arts, Culture and Education. The City miscoded a previous contribution and we need to correct the error. Please see excerpt from an email from Bob Cooper at CPED Finance: <i>“Because of an error in PlanNet (which has now been corrected), \$10,000 from the original \$16,000 contract was mis-coded and did not show up in PlanNet. This led us to think that there was more funding available than was really there. So when those contracted funds are re-coded and show up in PlanNet, we end up with the \$192,447.02 available in Phase II funds, but we also end up with the Planetarium, Arts, Cultural and Educational Programs strategy being over-contracted by \$4,940. This will need to be fixed with a future plan modification.”</i> ▪ Update of the balance of CPP, NRP and Neighborhood Priorities Plan Monies. ▪ Preliminary consideration of House of Charity contribution to new Food Centre and Addiction and Mental Health Treatment Facility affiliated with new supportive housing project.
6:30 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 November 8, Land Use Committee presented by Kevin Frazell <ul style="list-style-type: none"> ○ Letter of support for 317 S. 2nd Ave. ○ Letter of support for liquor license application for SuperBowl Live on the Nicollet Mall. ○ Letter of support for liquor license application for Prime 6 at 609 Hennepin Avenue. ▪ Next Land Use Committee meeting scheduled for December 5
6:45 pm	President’s Report by Joe Tamburino <ul style="list-style-type: none"> ▪ Update on the October 28, Washington Avenue Cleanup
6:50 pm	Old or Other Business <ul style="list-style-type: none"> ▪ Annual Meeting Debriefing ▪ Resolution to reinstate NRP contract language in CPP contracts
7:00 pm	DMNA Outreach and Collaboration Update <ul style="list-style-type: none"> ▪ Discussion regarding 2018 Outreach and Engagement Strategies <ul style="list-style-type: none"> ○ Community Survey ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet)
7:30 pm	Adjourn