



BOARD OF DIRECTORS MEETING

Thursday, December 14, at 5:30 p.m. | Open Book – 2nd Floor Conference 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 (Revised Draft 12-13-2017)

5:30 pm	Call to Order & Introductions
5:35 pm	Consideration of Agenda
5:40 pm	Board Business <ul style="list-style-type: none"> ▪ Approval of November Financials. ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for November. ▪ Appointment of DMNA representative to the Samatar Crossing Public Art Steering Committee. ▪ Appointment of DMNA representative to the City Office Building Public Art Committee ▪ Discussion regarding January 2, 2018 Land Use Committee meeting – Proposal to amend the regulation of off-premises signs and billboards. ▪ Set dates for January and February board meetings. Both regularly scheduled dates fall on public holidays.
6:00 pm	Financial Update by Christie Rock Hantge <ul style="list-style-type: none"> ▪ Update of the balance of CPP, NRP and Neighborhood Priorities Plan Monies.
6:15 pm	Discussion regarding strategic ideas and opportunities, and outreach and engagement strategies for 2018
7:30 pm	DMNA Outreach and Collaboration Update <ul style="list-style-type: none"> ▪ January 27, 2018 Washington Avenue Cleanup in partnership with the North Loop Neighborhood Association. ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet).
7:45 pm	Adjourn