



BOARD OF DIRECTORS MEETING
 Tuesday, January 16, 2018, 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 (REVISED draft 01-14-2018)

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	Third Ward Update by Council Member Steve Fletcher
6:05 pm	East Town Business Partnership Storefront Initiative presentation by Dan Collison
6:20 pm	House of Charity funding request presentation by Bert Winkel, Executive Director
6:40 pm	Board Business <ul style="list-style-type: none"> ▪ Approval of November 2017 Board meeting minutes. ▪ Approval of December Financials. ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for December.
6:45 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 December 5 and January 2, Land Use Committee meetings presented by Kevin Frazell <ul style="list-style-type: none"> ○ 800 Washington Avenue RFP Update ○ Letter of support for liquor license application for Randle's. ○ Informal Discussion with Ryan Companies on Future Downtown Projects. Next Land Use Committee meeting scheduled for February 12, 2018.
7:00 pm	Board Chair Joe Tamburino's Report
7:10 pm	DMNA Board Work Session follow-up <ul style="list-style-type: none"> ▪ Community Engagement Proposal presentation by Frazell, McCrea and Walsh
7:20 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. ▪ Downtown Council Annual Meeting on Monday, February 12, from 11:30 a.m. to 1:00 p.m. at the Hilton. ▪ Outreach and Collaboration Update (please reference the chart prepared by Carletta Sweet).
7:30 pm	Adjourn

Next Board meeting is Tuesday, February 20, at 5:45 p.m., at the Mill City Museum.

Land Use Committee meets on February 12, at 6:00 p.m., at the Mill City Museum.