



**BOARD OF DIRECTORS MEETING**

**Monday, March 19, 2018, at 5:45 p.m. | Mill City Museum – ADM Room**  
**Phone: (612) 659-1279; Online: [www.thedmna.org](http://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 03-10-2018)**

<b>5:45 pm</b>	<b>Call to Order &amp; Introductions</b>
<b>5:50 pm</b>	<b>Consideration of Agenda</b>
<b>5:55 pm</b>	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>▪ Approval of January 2018 Board meeting minutes</li> <li>▪ Approval of January Financials and February financials</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff reports for January and February</li> <li>▪ Approval of the 2017 IRS Form 990</li> <li>▪ Approval of the 2017 MN Charitable Organization Annual Report and \$25 filing fee</li> </ul>
<b>6:00 pm</b>	<p><b>NCEC Update by Nick Cichowicz</b></p> <ul style="list-style-type: none"> <li>▪ Neighborhoods 2020</li> <li>▪ Grievance Policy</li> <li>▪ Introduction of NCR Specialist Greg Simbeck (replacement for Robert Thompson)</li> </ul>
<b>6:10 pm</b>	<b>Third Ward Update by Council Member Steve Fletcher or CM Aide David Zaffrann (Not confirmed as of 3/9/2018)</b>
<b>6:15 pm</b>	<b>Community Conversation regarding the Eleven on the River project facilitated by DMNA Board Chair Joe Tamburino with site plan presentation by Carl Runck from Ryan Companies</b>
<b>6:40 pm</b>	<p><b>Land Use Committee Report</b></p> <p><i>Unless noted otherwise, time for Land Use presentations include Q&amp;A from the Board. The floor will open for questions at the discretion of the Board. Visit the <a href="#">Land Use Committee page</a> for more information.</i></p> <ul style="list-style-type: none"> <li>▪ Update regarding the February 12, Land Use Committee meetings presented by Kevin Frazell <ul style="list-style-type: none"> <li>○ 800 Washington Avenue RFP Update.</li> <li>○ 205 Park Avenue Update, including substation plans.</li> <li>○ Letter of support for preliminary concept plan for 228 S. 12<sup>th</sup> Street. (Ratify electronic vote)</li> <li>○ Letter of support for the Thrivent Corporate Headquarters Project</li> <li>○ Letter of support for a PUD amendment for the East End Apartments to allow for an increase in the maximum height for signage</li> <li>○ Letter of support for the Eleven on the River project</li> </ul> </li> </ul> <p><b>Next Land Use Committee meeting scheduled for April 3, 2018.</b></p>
<b>7:00 pm</b>	<p><b>NRP Funding Requests</b></p> <ul style="list-style-type: none"> <li>▪ <b>Mill City Farmers Market 2018</b> sponsorship request presentation by Martha Archer, Market Director and Brenda Langton, Market Founder.</li> <li>▪ <b>Downtown Tree Watering Project</b> Update and funding request by Ben Shardlow from the Minneapolis Downtown Council (Tentative. Waiting to hear back from Ben.)</li> </ul>
<b>7:20 pm</b>	<p><b>Board Chair Joe Tamburino's Report</b></p> <ul style="list-style-type: none"> <li>▪ <b>Update on House of Charity tour</b></li> </ul>
<b>7:25 pm</b>	<p><b>Old or Other Business</b></p> <ul style="list-style-type: none"> <li>▪ <b>Continued discussion regarding the House of Charity funding request.</b></li> </ul>
<b>7:30 pm</b>	<p><b>DMNA Outreach and Collaboration</b></p> <ul style="list-style-type: none"> <li>▪ <b>Outreach and Engagement Task Force Update</b> by Kevin Frazell and Travis Nordgaard.</li> <li>▪ <b>For additional updates</b>, please reference the chart prepared by Carletta Sweet.</li> </ul>
<b>7:45 pm</b>	<p><b>Adjourn</b></p> <p style="text-align: center;"><b>Next Board meeting is Monday, April 16 at 5:45 p.m., at YouthLink's Welcome Center.</b>  <b>Tour for the board members at 5:15 p.m.</b></p>