

**BOARD OF DIRECTORS MEETING**

**Monday, April 16, 2018, at 5:45 p.m. | Mill City Museum – ADM Room**

Phone: (612) 659-1279; Online: [www.thedmna.org](http://www.thedmna.org)



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

*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 04-10-2018)**

5:45 pm	Call to Order & Introductions
5:50 pm	Consideration of Agenda
5:55 pm	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>▪ Approval of March 2018 Board meeting minutes</li> <li>▪ Approval of March financials</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff reports for March</li> </ul>
6:00 pm	<p><b>Third Ward Update by Council Member Steve Fletcher or CM Aide David Zaffrann</b></p> <ul style="list-style-type: none"> <li>▪ Dockless Bikes update</li> <li>▪ Expansion of Adult Entertainment in Downtown Minneapolis</li> </ul>
6:20 pm	<b>Northern Spark Festival (June 15 and 16) Update</b> by Sarah Peters, Director of Public Engagement, Northern Lights.mn
6:30 pm	<b>Climate Change Resolution presented by Sophia Faacks from IMatter Minneapolis</b>
6:40 pm	<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 April 3, Land Use Committee meetings presented by Kevin Frazell <ul style="list-style-type: none"> <li>○ Approve letter of support for AC Hotel expansion of premises application</li> <li>○ Approve motion regarding the 11<sup>th</sup> Avenue Bikeway</li> <li>○ Approve letter of support for JR Hospitality hotel projects</li> <li>○ Approve Land Use Committee Charter</li> </ul> </li> </ul> <p><b>Next Land Use Committee meeting scheduled for May 1, 2018.</b></p>
6:55 pm	<p><b>NRP Funding Requests</b></p> <ul style="list-style-type: none"> <li>▪ <b>Approval of plan mod to move monies from the Housing Opportunities fund to the Arts, Culture and Education strategy to fund the Mill City Farmers Market contribution and to the Downtown Development strategy to fund the Downtown Tree Watering Project</b></li> <li>▪ <b>Pianos on Parade 2018 sponsorship request</b> presented by Leah Wong from the Minneapolis Downtown Council</li> </ul>
7:15 pm	<b>Board Chair Joe Tamburino’s Report</b>
7:20 pm	<b>Old or Other Business</b>
7:25 pm	<p><b>DMNA Outreach and Collaboration</b></p> <ul style="list-style-type: none"> <li>▪ <b>Outreach and Engagement Task Force Update</b></li> <li>▪ <b>For additional updates, please reference the chart prepared by Carletta Sweet.</b></li> </ul>
7:45 pm	<p><b>Adjourn</b></p> <p style="text-align: center;"><b>Next Board meeting is Monday, May 21 at 5:45 p.m., at YouthLink</b></p>