



BOARD OF DIRECTORS MEETING

Monday, May 21, 2018, at 5:45 p.m. | YouthLink – 41 North 12th Street, Mpls
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), Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Chair), Dianne Walsh (Treasurer), one vacant seat

Agenda (REVISED 05-16-2018)

5:15 pm	Tour of Downtown View and the newly renovated Youthink for DMNA Board Members
5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:50 pm	Consideration of Agenda
6:00 pm	YouthLink Update by Heather Huseby and Frances Roen
6:15 pm	NCEC Update by Nick Cichowicz
6:30 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ Approval of April 2018 Board meeting minutes ▪ Approval of April financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for April ▪ Approval of the 2017 Community Participation Program Annual Report ▪ Letter of support for the Salvation Army’s \$195,000 application to the City’s Emergency Solutions Grant program
6:45 pm	Northern Spark Festival (June 15 and 16) Update by Sarah Peters, Director of Public Engagement, Northern Lights.mn
7:00 pm	<p>Land Use Committee Report</p> <p><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></p> <ul style="list-style-type: none"> ▪ Update regarding the May 1, Land Use Committee meetings presented by Kevin Frazell <ul style="list-style-type: none"> ○ Approve letter of support for Gray Fox Coffee & Wine ○ Approve letter of support for Thrivent Corporate Headquarters Land Use Applications ○ Approve letter of support for 228 S. 12th Street ○ Approve letter of support for the new consolidated City office building ○ Approve letter of support for MPRB Park Dedication Fees / Water Works project <p>Next Land Use Committee meeting scheduled for June 5, 2018.</p>
7:15 pm	Board Chair Joe Tamburino’s Report
7:25 pm	<p>DMNA Outreach and Collaboration</p> <ul style="list-style-type: none"> ▪ Outreach and Engagement Task Force Update <ul style="list-style-type: none"> ○ Set date for distributing Community Engagement Survey ○ Update on June 14, meeting at Tomek’s residence building ▪ Update on vacant board seat – one applicant at this point in time ▪ For additional updates, please reference the chart prepared by Carletta Sweet.
7:45 pm	Adjourn - Next Board meeting is Monday, June 18 at 5:45 p.m. at the Mill City Museum