

BOARD OF DIRECTORS MEETING

Monday, August 20, 2018, at 5:45 p.m. | Mill City Museum – ADM Room
 Phone: (612) 659-1279; Online: 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), Tomasz Rajtar, Joy Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

Agenda (Draft 08-20-2018)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:50 pm	Consideration of Agenda
5:55 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ Approval of June 2018 Board meeting minutes ▪ Approval of June financials ▪ Approval of the July financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for June ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for July
6:05 pm	Ward 3 Update by Council Member Fletcher
6:20 pm	<p>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></p> <ul style="list-style-type: none"> ▪ Update regarding the July 10 and August 6, Land Use Committee meetings <ul style="list-style-type: none"> ○ Garden Communities - 240 Park Avenue development discussion ○ Ratify letter of support for the Sherman Associates 7th and Portland project (approved via email) – Sherman Associates cancelled this project prior to presenting at the August 13, PC meeting. ○ Ratify letter of support for 417 N. 2nd Avenue HPC Certificate of Appropriateness application (approved via email) ○ Approval letter of support for 527 Marquette Avenue HPC Certificate of Appropriateness application ○ Ratify letter of support for Solhem’s OX-OP Gallery and Residences project (approved via email) ○ Approve letter of support for United Properties Gateway Development located on the Nicollet Hotel Block <p>Next Land Use Committee meeting scheduled for September 4, 2018.</p>
6:45 pm	Presentation regarding Litter Be Gone event on October 13, by Grace Sheely from the Alliance for Sustainability
7:00 pm	<p>Board Chair Joe Tamburino’s Report</p> <ul style="list-style-type: none"> ▪ Police Substation Update ▪ 2018 DMNA Annual Meeting – discuss possible dates, locations and agenda items ▪ Zoning discussion
7:15 pm	<p>DMNA Outreach and Collaboration</p> <ul style="list-style-type: none"> ▪ Approve membership renewal with the East Town Business Partnership ▪ Outreach and Engagement Task Force Update <ul style="list-style-type: none"> ○ Update on 2018 Community Engagement Survey ▪ For additional updates, please reference the chart prepared by Carletta Sweet
7:30 pm	Adjourn - Next Board meeting is Monday, September 17, at 5:45 p.m. at the Mill City Museum