



BOARD OF DIRECTORS MEETING

Monday, September 17, 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), Tomasz Rajtar, Joy Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

Agenda (REVISED 09-13-2018)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the August 2018 Board meeting minutes ▪ Approval of August financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for August
6:00 pm	Update on the Police Station proposed for 205 Park Avenue – Special guests include Inspector Eddie Frizell and Michael Rainville
6:20 pm	Ward 3 Update by Council Member Steve Fletcher
6:35 pm	NCEC / NCR Update <ul style="list-style-type: none"> • Neighborhoods 2020 Update and other NCEC news by Commissioner Nick Cichowicz • Introduction of NCR Specialist Steven Gallagher and presentation regarding the NCR Board Diversity Survey
6:50 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 September 4, Land Use Committee meetings <ul style="list-style-type: none"> ○ Letter of support for Garden Communities preliminary concept plan for the development at 240 Park Avenue ○ Letter of support for Kraus Anderson's preliminary concept plan for the development at 8th and Portland (Wells Fargo site) ○ Letter of support for Harlem Erving's preliminary concept plan for the development at 240 and 258 Hennepin Avenue Next Land Use Committee meeting scheduled for October 2, 2018.
7:00 pm	Board Chair Joe Tamburino's Report <ul style="list-style-type: none"> ▪ Continued discussion regarding the 2018 DMNA Annual Meeting – the meeting will take place on October 15, from 6-8 pm at Open Book ▪ Washington Avenue Cleanup on Saturday, October 13, from 10 a.m. to Noon – Meet at Whole Foods
7:15 pm	DMNA Outreach and Collaboration <ul style="list-style-type: none"> ▪ 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, October 15, at 5:00 p.m. at the Open Book – Annual meeting to follow from 6 p.m. to 8 p.m.