DMNA ANNUAL MEETING



Monday, October 15, at 6 p.m. | Open Book 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, Joey Senykr, Carletta Sweet (Secretary),
Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

ANNUAL MEETING AGENDA

6:00 pm	Welcome and Introductions by DMNA Board Chair Joe Tamburino
6:05 pm	2018 DMNA Highlights by Joe Tamburino
6:15 pm	DMNA Land Use Committee Report by Board Member and Committee Chairperson Kevin Frazell
6:25 pm	DMNA Community Outreach Report by Kevin Frazell
6:35 pm	DMNA Treasurer's Report by Dianne Walsh
6:45 pm	DMNA 2018 Outreach and Engagement Survey Report by Dianne Walsh
6:55 pm	DMNA Vice Chair Report by Pam McCrea
7:05 pm	Elections to the DMNA Board of Directors facilitated by Joe Tamburino
	Introduction of the candidates
	Distribution of ballots
	■ Voting
	 Collection of ballots and tabulation
7:10 pm	Updates from Elected Officials
7:25 pm	Announcement of new DMNA Board Members
7:30 pm	Adjournment