

**BOARD OF DIRECTORS MEETING**

**Monday, October 15, 2018, at 5:00 p.m. | Open Book in the 2<sup>nd</sup> floor Performance Hall**  
**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), Tomasz Rajtar, Joey Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)**

**Agenda (REVISED 10-15-2018)**

<b>5:00 pm</b>	<b>Call to Order &amp; Introductions by Board Chair Joe Tamburino</b>
<b>5:05 pm</b>	<b>Consideration of Agenda</b>
<b>5:10 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the September 2018 Board meeting minutes</li> <li>▪ Approval of September Financials</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for September</li> </ul>
<b>5:20 pm</b>	<b>Land Use Committee Report</b> <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> <ul style="list-style-type: none"> <li>▪ <b>Update regarding the October 2, Land Use Committee meetings</b> <ul style="list-style-type: none"> <li>○ Letter of support for 501 11<sup>th</sup> Avenue South Parking Lot CUP and variance</li> <li>○ Letter of support for Hibarchi Daruma sidewalk café license</li> <li>○ Letter of support for Harlem Erving’s plan for the redevelopment at 240 and 258 Hennepin Avenue</li> <li>○ Seeking permission to provide letter of support for Sherman Associates grant application to Hennepin County’s Environmental Response Fund for their project located at Portland and Washington Avenues. The grant application is due November 1, prior to the next LUC meeting</li> </ul> </li> <li>▪ <b>Public Hearing on the 2040 Comp Plan document at the Planning Commission meeting on October 29, at 4:30 p.m., at City Hall</b></li> </ul> <b>Next Land Use Committee meeting scheduled for November 13, 2018.</b>
<b>5:35 pm</b>	<b>Board Chair Joe Tamburino’s Report</b>
<b>5:45 pm</b>	<b>DMNA Outreach and Collaboration</b> <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>
<b>5:50 pm</b>	<b>Adjourn - Next Board meeting is Monday, November 19, at 5:4 p.m. at the Mill City Museum DMNA Annual Meeting will start at 6 p.m.</b>