



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Monday, November 19, 2018, at 5:00 p.m. | Mill City Museum in the  
Cargill Conference Room on the 7<sup>th</sup> Floor

Phone: (612) 659-1279; Online: [www.thedmna.org](http://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: Max Erickson, Kevin Frazell, Stephanie Hill, Pam McCrea (Vice Chair), Tomasz Rajtar, Joey Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

### Agenda (Draft 11-13-2018)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:55 pm	Consideration of Agenda
6:00 pm	<b>Election of Officers</b> <ul style="list-style-type: none"><li>▪ Chair</li><li>▪ Vice Chair</li><li>▪ Secretary</li><li>▪ Treasurer</li></ul>
6:15 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the October 2018 Board meeting minutes</li><li>▪ Approval of October Financials</li><li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for October</li></ul>
6:20 pm	<b>Land Use Committee Report</b> <p><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></p> <ul style="list-style-type: none"><li>▪ <b>Update regarding the November 13, Land Use Committee meetings</b></li></ul> <p><b>Next Land Use Committee meeting scheduled for December 4, 2018.</b></p>
6:50 pm	<b>Old / New / Other Business</b> <ul style="list-style-type: none"><li>▪ Annual Meeting Debriefing</li><li>▪ Continued discussion regarding the Police Substation at 205 Park Avenue</li></ul>
7:10 pm	<b>DMNA Outreach and Collaboration</b> <ul style="list-style-type: none"><li>▪ Consideration of renewing membership with NuLoop Partners (AKA 2020 Partners) – 2018 and 2019 dues (\$2000)</li><li>▪ For additional updates, please reference the chart prepared by Carletta Sweet</li></ul>
7:30 pm	Adjourn – Next meeting will be Tuesday, December 11, at 5:45 p.m. at location TBD