



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, January 28, 2019, at 5:45 p.m. | Mill City Museum in the

ADM Conference Room on the 6th Floor

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: 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 (1-28-2019)

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 the November and December 2018 Board meeting minutes ▪ Approval of November and December Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for November and December
6:00 pm	<p>NCEC Update by Commissioner Nick Cichowicz</p> <ul style="list-style-type: none"> ▪ Update on Neighborhoods 2020 ▪ Community Connections Conference on February 2, at the Minneapolis Convention Center
	<p>NCAA Final Four presentation by Brittany Allen, Event Coordinator from the City of Minneapolis and Maggie Habashy Director of External Operations 2019 Minneapolis Final Four® Local Organizing Committee Postponed until the February 25, board meeting</p>
	<p>YouthLink presentation by Executive Director Heather Huseby</p> <ul style="list-style-type: none"> ▪ Update on the new Welcome Center ▪ Request to modify current contract for 2017 NRP contribution Postponed until the February 25, board meeting
6:15 pm	<p>Green Minneapolis Update by Beth Shogren</p> <ul style="list-style-type: none"> ▪ Update on the Green Lab's 2018 Tree Watering Project ▪ Request for funding in 2019
6:30 pm	<p>Mill City Farmers Market Update by Brenda Langton and Martha Archer</p> <ul style="list-style-type: none"> ▪ Update on the 2018 Market ▪ Request for funding in 2019
6:45 pm	<p>Land Use Committee Report by Kevin Frazell</p> <ul style="list-style-type: none"> ▪ Update on the January 8, LUC meeting ▪ Approval of letters of support <ul style="list-style-type: none"> ○ 314 1st Avenue North Certificate of Appropriateness – submitted to the City on 1/22/2019 ○ Canopy Hotel liquor license application – submitted to the City on 1/22/2019 ○ Ryan Companies Air Rights Parcel ▪ Approval of Land Use Goals and Process <p>Next Land Use Committee meeting is scheduled for Tuesday, February 5, at 6 p.m., at the Mill City Museum</p>
7:00 pm	<p>New / Old / Other Business</p> <ul style="list-style-type: none"> ▪ Approval of the 2019 Budget ▪ Neighborhoods 2020 discussion ▪ Update on 205 Park Police Substation ▪ Update on Gold Medal Park ▪ Continued Discussion regarding 2019 Goals and Priorities ▪ Discuss March board meeting date – Seeking to move to March 25
7:45 pm	<p>DMNA Outreach and Collaboration</p> <ul style="list-style-type: none"> ▪ Minneapolis Downtown Council Annual Meeting on Wednesday, February 13, at the Armory ▪ For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	Adjourn – Next meeting is Monday, February 25, at 5:45 p.m., at the Mill City Museum