



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, February 25, 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, Stephan Hill, Pam McCrea (Vice Chair), Tomasz Rajtar, Joey Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

Agenda (REVISED 2-19-2019)

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 January 2019 Board meeting minutes ▪ Approval of January 2019 Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for January 2019
6:15 pm	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 <ul style="list-style-type: none"> ▪ Temporary liquor license application for the Final Four Nicollet Mall Community Event, Tip-Off presented by Laura Boyd from Alcohol Compliance Services and Kate Klaren from Best Beverage Catering
6:30 pm	Neighborhoods 2020 Update by Bob Cooper from CPED Development Finance
6:45 pm	YouthLink presentation by Executive Director Heather Huseby <ul style="list-style-type: none"> ▪ Update on the new Welcome Center ▪ Request to modify current contract for 2017 NRP contribution
6:45 pm	St. Stephen's presentation by Michael Huffman, Director of Outreach & Shelter Single Adult Programs <ul style="list-style-type: none"> ▪ Update on Street Outreach Program ▪ Request for funding
7:00 pm	Green Minneapolis request for funds for the Greening Lab's Tree Watering project presented by Beth Shogren
7:15 pm	Land Use Committee Report by Kevin Frazell <ul style="list-style-type: none"> ▪ Update on the February 5, LUC meeting ▪ Approval of letters of support <ul style="list-style-type: none"> ○ Ramp A Solar Garden ○ Handicraft City Apartments ○ Rally Health ○ Bus Stop Brewhouse Next Land Use Committee meeting is scheduled for Tuesday, March 5, at 6 p.m., at the Mill City Museum
7:30 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Continued discussion regarding Neighborhoods 2020 – <ul style="list-style-type: none"> ○ Review draft letter of response from the DMNA ○ Update on the Community Connections Conference ▪ Update on Gold Medal Park – Tamburino will provide an update on conversation that he had with CM Goodman and Bill McGuire ▪ Update on the water bottle project with the Mill City Farmers Market ▪ Continued Discussion regarding 2019 Goals and Priorities
7:45 pm	DMNA Outreach and Collaboration <ul style="list-style-type: none"> ▪ For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	Adjourn – Next meeting is Monday, March 25, at 5:45 p.m., at the Mill City Museum