



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, March 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 Draft 3-22-2019)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:50 pm	Presentation and Community Vote regarding the NRP Phase II Plan Modification to support the contribution to St. Stephen's Human Services for Street Outreach
6:00 pm	Consideration of Agenda
6:05 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the February 2019 Board meeting minutes ▪ Approval of February 2019 Financials ▪ Approval of the 2018 IRS Form 990 ▪ Approval of the 2018 MN Charitable Organization Annual Report and \$25 filing fee ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for February 2019 ▪ Approval of the 2018 CPP Annual Report ▪ Approval of the NRP Phase II Plan Modification to support the contribution to St. Stephen's Human Services for Street Outreach
6:10 pm	Ward 3 Update by Council Member Steve Fletcher
6:20 pm	NCEC / Neighborhoods 2020 Update by NCEC Commissioner Nick Cichowicz
6:20 pm	Presentation on the expansion of the Nice Ride System to include Lyft Bikes by Bill Dossett. Michelle Molstead and Erik Olson-Williams from Lyft's Bike and Scooter Division
6:30 pm	Green Minneapolis request for funds for the Greening Lab's Tree Watering project presented by Beth Shogren
6:40 pm	Minneapolis Downtown Council request for funds for Pianos on Parade presented by Meghan Gustafson
6:50 pm	EPNI request to partner on a Personal Safety Class at The Commons this spring / summer presented by Executive Director Vanessa Haight
7:00 pm	Land Use Committee Report by Kevin Frazell <ul style="list-style-type: none"> ▪ Update on the March 5, LUC meeting ▪ Approval of letters of support <ul style="list-style-type: none"> ○ 251 N. 1st Avenue Next Land Use Committee meeting is scheduled for Tuesday, April 2, at 6 p.m., at the Mill City Museum
7:15 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Continued discussion regarding Neighborhoods 2020 – <ul style="list-style-type: none"> ○ Review updated draft letter of response from the DMNA ▪ Update on DMNA Fund Balances ▪ 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"> ▪ Neighborhood Clean-up Partnership with North Loop Neighborhood Association ▪ For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	Adjourn – Set next meeting date as April 22, 2019