



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Monday, May 28, 2019, at 5:45 p.m. | Mill City Museum in the  
ADM Conference Room on the 6<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, Stephan Hill, Pam McCrea (Vice Chair), Tomasz Rajtar, Joey Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)**

### Agenda (Draft 5-13-2019)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:55 pm	Consideration of Agenda
6:00 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the April 2019 Board meeting minutes</li><li>▪ Approval of April 2019 Financials</li><li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for April 2019</li></ul>
6:10 pm	<b>Ward 3 Update by Council Member Steve Fletcher</b>
6:20 pm	<b>NCEC / Neighborhoods 2020 Update by NCEC Commissioner Nick Cichowicz</b>
6:40 pm	<b>Conversation with Kim Bartmann regarding restaurant at the Vicinity (205 Park Avenue) - TENTATIVE</b>
6:50 pm	<b>Land Use Committee Report by Kevin Frazell</b> <ul style="list-style-type: none"><li>▪ Update on the May 7, LUC meeting<ul style="list-style-type: none"><li>○ Rockler Fur Building letter of support for financing</li><li>○ Ironclad project update regarding inconsistencies between what was approved and what was built</li></ul></li></ul> <b>Next Land Use Committee meeting is scheduled for Monday, June 10, at 6 p.m., at the Mill City Museum</b>
6:45 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Update on the water bottle project with the Mill City Farmers Market – DMNA Days at the Market on June 15 and July 20</li><li>▪ Update on Personal Safety Class at The Commons – Scheduled for Tuesday, June 11</li><li>▪ Update on the Police Substation at 205 Park Avenue</li></ul>
7:00 pm	<b>DMNA Outreach and Collaboration</b> <ul style="list-style-type: none"><li>▪ For additional updates, please reference the chart prepared by Carletta Sweet</li></ul>
7:15 pm	<b>Adjourn – Set next meeting date June 17</b>