



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Monday, June 17, 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 (REVISED 6-17-2019)

5:45 pm	<b>Call to Order &amp; Introductions by Board Chair Joe Tamburino</b>
5:55 pm	<b>Consideration of Agenda</b>
6:00 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the May 2019 Board meeting minutes</li> <li>▪ Approval of May 2019 Financials</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for May 2019</li> </ul>
6:10 pm	<b>Ward 3 Update by Council Member Steve Fletcher</b>
6:20 pm	<b>2019 Minneapolis Aquatennial Update by Meghan Gustafson from the Minneapolis Downtown Council</b>
6:30 pm	<b>Conversation with Amanda Wigen regarding National Night Out partnership</b> <ul style="list-style-type: none"> <li>▪ Consideration of contributing \$2500 towards the costs of renting movie equipment to show a movie in The Commons</li> </ul>
6:40 pm	<b>Land Use Committee Report by Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Update on Erik the Red billboard</li> <li>▪ Update on 205 Park Avenue short term rental issue</li> <li>▪ Update on the June 10, LUC meeting <ul style="list-style-type: none"> <li>○ Ratify support for the Moxy Hotel's liquor license application – Approved by the City on June 11</li> <li>○ Letter of support for the Bacon Social House's liquor license application</li> <li>○ Letter of support for The Breakfast Bar's liquor license application</li> <li>○ Letter of support for parking lot improvements at the McKesson Building</li> <li>○ Letter of support for sign applications for 801 Chophouse</li> </ul> </li> </ul> <b>Next Land Use Committee meeting is scheduled for Thursday, July 11, at 6 p.m., at the Mill City Museum</b>
7:00 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ Discuss idea of hosting public forum on Crime and Safety – tentative date of August 7, at Open Book</li> <li>▪ Discuss idea of hosting a public forum on homelessness</li> <li>▪ Update on the June 11 Personal Safety Workshop</li> <li>▪ Update on the June 15, DMNA Day at the Mill City Farmers Market (next date is July 20)</li> <li>▪ Update on the Police Substation at 205 Park Avenue</li> </ul>
7:15 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>
7:30 pm	<b>Adjourn – Discuss next meeting date (July or August)</b>