



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, July 15, 2019, at 5:45 p.m. | Mill City Museum in the
Cargill Conference Room on the 7th 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 07-12-2019)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:55 pm	Consideration of Agenda
6:00 pm	Consent Agenda <ul style="list-style-type: none">▪ Approval of the June 2019 Board meeting minutes▪ Approval of June 2019 Financials▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for June 2019
6:05 pm	Presentation by Alisa Mulhair from Sonder regarding Short Term Rentals at the Vicinity – 205 Park Avenue <ul style="list-style-type: none">▪ Update on proposed Short Term Rental Ordinance by CM Steve Fletcher
6:35 pm	Update from NCEC Commissioner Nick Cichowicz (Confirmed) <ul style="list-style-type: none">▪ NCEC elections on July 17▪ Neighborhoods 2020
6:45 pm	Presentation from the Minnesota Multi-Housing Association regarding their concerns about the proposed tenant screening restriction and damage deposit ordinances under consideration at City Hall
7:00 pm	Land Use Committee Report by Kevin Frazell <ul style="list-style-type: none">▪ Update on the July 11, LUC meeting<ul style="list-style-type: none">○ Update on discussion regarding Short Term Rentals at 205 Park Avenue○ Letter of support for height variance application for AECOM's project at 800 Washington Avenue (increase from 9 to 14 stories) Next Land Use Committee meeting is scheduled for Monday, August 5, at 6 p.m., at the Mill City Museum
7:30 pm	New / Old / Other Business <ul style="list-style-type: none">▪ Update on National Night Out partnership with Green Minneapolis▪ Update on the Crime and Safety Public Forum scheduled for August 7, at Open Book▪ Update on the DMNA Day at the Mill City Farmers Market – rescheduled for October 5▪ Update on the Police Substation at 205 Park Avenue
7:45 pm	DMNA Outreach and Collaboration <ul style="list-style-type: none">▪ For additional updates, please reference the chart prepared by Carletta Sweet▪ Set next meeting date
8:00 pm	Adjourn