



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Monday, September 16, 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 09-06-2019)

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 July 2019 Board meeting minutes</li><li>▪ Approval of July and August 2019 Financials</li><li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for July and August 2019</li><li>▪ Approval of updated Neighborhood Coordinator contract</li></ul>
6:05 pm	<b>Ward 3 Update by Council Member Steve Fletcher</b>
6:20 pm	<b>Conversation with Josh Johnson, the Mobility Manager for the City of Minneapolis regarding scooters – All three scooter operators have been invited and plan to attend (Lime, Lyft and Spin)</b>
6:40 pm	<b>Update regarding the East Town Business Partnership and NuLoop Partners by Dan Collison, Director of Downtown Partnerships for the Minneapolis Downtown Council</b>
6:50 pm	<b>Presentation regarding the 2018 Agreed Upon Procedures by NCR Contract Accountant Mike Wilson</b>
7:05 pm	<b>Land Use Committee Report by Kevin Frazell</b> <ul style="list-style-type: none"><li>▪ Update on the August 5 and September 3, LUC meetings<ul style="list-style-type: none"><li>○ Ratify the letter of support for 301 Nicollet Avenue</li><li>○ Ratify the letter of support for 233 Park Avenue (Sherman Associates)</li></ul></li></ul> <b>Next Land Use Committee meeting is scheduled for Tuesday, October 1, at 6 p.m., at the Mill City Museum</b>
7:25 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Approve purchasing retractable banner to promote the DMNA at events and activities</li><li>▪ Debriefing on National Night Out partnership with Green Minneapolis</li><li>▪ Debriefing on the Crime and Safety Public Forum scheduled for August 7, at Open Book</li><li>▪ Reminder: DMNA Day at the Mill City Farmers Market on October 5</li><li>▪ DMNA NLNA Litter Be Gone event scheduled for October 12, from 10 a.m. to Noon, meet at Whole Foods</li><li>▪ Reminder: DMNA Annual Meeting on October 28, at Open Book – Establish committee to plan the event</li></ul>
7:45 pm	<b>DMNA Outreach and Collaboration</b> <ul style="list-style-type: none"><li>▪ Approval renewal of Membership with the ETBP</li><li>▪ For additional updates, please reference the chart prepared by Carletta Sweet</li><li>▪ Set next meeting date</li></ul>
8:00 pm	<b>Adjourn</b>