



DMNA ANNUAL MEETING

Monday, October 28, at 6 p.m. | Open Book in the 2nd Floor Performance Hall

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)

2019 ANNUAL MEETING AGENDA

6:00 pm	Welcome and Introductions by DMNA Board Chair Joe Tamburino
6:05 pm	Updates by Elected Officials <ul style="list-style-type: none"> ▪ Mayor Jacob Frey ▪ Council Member Steve Fletcher
6:20 pm	DMNA Treasurer’s Report by DMNA Board Member Dianne Walsh
6:30 pm	Elections to the DMNA Board of Directors facilitated by Joe Tamburino <ul style="list-style-type: none"> ▪ Introduction of the candidates – 5 minutes per candidate ▪ Distribution of ballots
6:40 pm	DMNA 2019 Highlights Film produced by Peter Zenner from ZenMation
6:50 pm	Hennepin Avenue Safety Committee Update presented by DMNA Board Chair Joe Tamburino
7:00 pm	DMNA 2019 Outreach and Engagement Report presented by DMNA Vice Chair Pam McCrea
7:10 pm	DMNA Land Use Committee Report presented by DMNA Board Member and Committee Chairperson Kevin Frazell
7:20 pm	Hennepin Avenue Reconstruction Update presented by DMNA Board Chair Joe Tamburino
7:30 pm	Elections to the DMNA Board of Directors continued <ul style="list-style-type: none"> ▪ Voting ▪ Collection of the ballots ▪ Tabulation of the ballots by DMNA Neighborhood Coordinator Christie Rock Hantge
7:40 pm	Open Community Forum <ul style="list-style-type: none"> ▪ Community Members are invited to raise / present any topic they would like DMNA to address over the next year. Please limit your comments to 3 minutes.
7:55 pm	Announcement of new DMNA Board Members by DMNA Neighborhood Coordinator Christie Rock Hantge
8:00 pm	Adjournment