



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Tuesday, January 21, at 4:45 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 (Vice Chair), Pam McCrea (Chair), Tomasz Rajtar, Joey Senykr, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh (Treasurer)

### Agenda (DRAFT 01-13-2020)

4:45 pm	<b>Strategic Planning Starting Point Meeting (4:45 pm to 5:45 pm)</b> <ul style="list-style-type: none"> <li>▪ Review strategic planning survey results</li> <li>▪ Financial refresher</li> <li>▪ Discuss next steps</li> </ul>
5:45 pm	<b>Call to Order Board Meeting &amp; Introductions by Board Chair Pam McCrea</b>
5:55 pm	<b>Consideration of Agenda</b>
6:20 pm	<b>Ward 3 Update by Council Member Steve Fletcher</b>
6:40 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the December 2019 Board meeting minutes</li> <li>▪ Approval of December 2019 Financials</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for December 2019</li> </ul>
6:45 pm	<b>Presentation from Public Arts Administrator Mary Altman with the City of Minneapolis regarding the public art in the new Consolidated City Office Building</b>
7:00 pm	<b>Land Use Committee Report by Board Liaison Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Update on the January 7, 2020, LUC meetings               <ul style="list-style-type: none"> <li>○ Letter of support Mill City Museum Certificate of Appropriateness application</li> <li>○ Letter of support for 240-270 Hennepin Avenue</li> <li>○ Update regarding LUC leadership – The LUC elected Tom Schmid Chair, LB Guthrie Vice Chair and Board Liaison Kevin Frazell</li> </ul> </li> </ul> <b>Next Land Use Committee meeting is scheduled for Tuesday, February 4, 2020, at 6 p.m., at the Mill City Museum</b>
7:15 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ <b>Update regarding Police Substation at 205 Park Avenue</b> <ul style="list-style-type: none"> <li>○ Tamburino and Walsh will provide an update on the meeting with Attorney Jess Birken regarding the License Agreement with Sherman Associates</li> <li>○ Discuss next steps</li> </ul> </li> <li>▪ <b>Neighborhoods 2020 Update by Kevin Frazell</b></li> <li>▪ <b>MDC Annual Meeting on February 12, at The Armory</b></li> </ul>
7:30 pm	<b>DMNA Outreach and Collaboration</b> For additional updates, please reference the chart prepared by Carletta Sweet
7:45 pm	<b>Adjourn – Next meeting is scheduled for Monday, February 24, at 5:45 p.m., at the Mill City Museum</b>