



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

## BOARD OF DIRECTORS MEETING

Monday, February 24, 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 (Vice Chair), Pam McCrea (Chair), Tomasz Rajtar, Joey Senykr, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh (Treasurer)**

### Agenda (REVISED 02-22-2020)

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>
6:00 pm	<b>Ward 3 Update by Council Member Steve Fletcher</b>
6:15 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the January 2020 Board meeting minutes</li> <li>▪ Approval of January 2020 Financials</li> <li>▪ Approval of the 2019 MN Charitable Organization Annual Report prepared by Mike Wilson</li> <li>▪ Approval of the 2019 IRS Form 990 prepared by Mike Wilson</li> <li>▪ Approval of the 2019 CPP Annual Report</li> <li>▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for January 2020</li> </ul>
6:25 pm	<b>Update on the management and programming at The Commons by Beth Shogren from Green Minneapolis</b>
6:30 pm	<b>Green Minneapolis request for funding for the Greening Lab for Tree Watering during the summer of 2020 presented by Beth Shogren and Ben Shardlow</b>
6:45 pm	<b>Mill City Farmers Market update and request for funding for the 2020 season presented by Brenda Langton</b>
7:00 pm	<b>Pianos on Parade update and request for funding for 2020 presented by Meghan Gustafson from the Minneapolis Downtown Council</b>
7:15 pm	<b>Land Use Committee Report by Board Liaison Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Update on the February 5, 2020, LUC meetings <ul style="list-style-type: none"> <li>○ Letter of support for the OX-OP sign applications</li> <li>○ Letter of support for the land use applications affiliated with the Sherman Associates project on Washington &amp; Portland Avenues</li> </ul> </li> </ul> <b>Next Land Use Committee meeting is scheduled for Monday, March 2, 2020, at 6 p.m., at the Mill City Museum</b>
7:30 pm	<b>DMNA Chairperson's Report by Pam McCrea</b> <ul style="list-style-type: none"> <li>▪ Continued conversation regarding Strategic Planning</li> </ul>
7:40 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ Update regarding Police Safety Center at 205 Park Avenue <ul style="list-style-type: none"> <li>○ Updated License Agreement with Sherman Associates</li> <li>○ Updated Resolution prepared by Dianne Walsh</li> </ul> </li> <li>▪ Discuss participating in the East Town Business Partnership Food – Hospitality Taskforce</li> <li>▪ Discuss participating in the Thrivent Financial Employee Engagement Fair</li> <li>▪ Consideration of renewing NuLoop Partners sponsorship</li> <li>▪ Neighborhoods 2020 Update by Kevin Frazell</li> </ul>
7:50 pm	<b>DMNA Outreach and Collaboration</b> For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	<b>Adjourn – Discuss March meeting date (preference for March 23 or 24 or March 30)</b>