



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

Monday, April 27, at 5:45 p.m. | Via Zoom

Join Zoom Meeting

<https://zoom.us/j/2402884231?pwd=NzRLTS95Y00rdE9tVUg1b2VkdW5tUT09>

Meeting ID: 240 288 4231

Password: 477454

Dial by Location: +1 312 626 6799 US (Chicago)

Phone: (612) 659-1279; Email: info@thedmna.org Website: www.thedmna.org

Agenda (Draft 04-22-2020)

5:45 pm	Call to Order Board Meeting & Introductions by Board Chair Pam McCrea
5:55 pm	Consideration of Agenda
6:00 pm	Ward 3 Update by Council Member Steve Fletcher
6:20 pm	Update regarding Friends of the Lock and Dam by Mark Andrew and Kjersti Monson
6:40 pm	Update on the management and programming at The Commons by Shane Stenzel from the MPRB
6:50 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the February 2020 Board meeting minutes ▪ Approval of February 2020 Financials ▪ Approval of the March 2020 Financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for February 2020 ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for March 2020
7:00 pm	Conversation regarding COVID-19 and what the DMNA can do to help lift-up the neighborhood after it subsides
7:15 pm	Land Use Committee Report by Board Liaison Kevin Frazell <ul style="list-style-type: none"> ▪ Update on the March 3 and April 7, 2020, LUC meetings <ul style="list-style-type: none"> ○ Letter of support for the Reuter Walton project at 200 12th Avenue South Next Land Use Committee meeting is scheduled for Tuesday, May 5, 2020, at 6 p.m. via Zoom
7:30 pm	DMNA Chairperson’s Report by Pam McCrea <ul style="list-style-type: none"> ▪ Conversations with businesses update ▪ Strategic Planning Update <ul style="list-style-type: none"> ○ Complete SurveyMonkey regarding top three strategic priorities by 4/24/20 ○ Reach agreement on three priorities we will continue to work on until we can meet again in person (and who will be taking the lead on each). ▪ Establish DMNA Annual Meeting Committee (proposing Tuesday, October 27, at Open Book)
7:40 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Discussion regarding Neighborhoods Respond to COVID-19 Fund ▪ Approval of Website refresh project – set budget up to \$3,000 ▪ Update regarding Police Safety Center at 205 Park Avenue
7:50 pm	DMNA Outreach and Collaboration For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	Adjourn – next meeting is Monday, May 18, at 5:45 p.m. via Zoom