

BOARD OF DIRECTORS MEETING

Monday, July 20, at 5:45 p.m. | Via Zoom

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



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

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)

Join Zoom Meeting

Please email Neighborhood Coordinator Christie Hantge at christie@thedmna.org for the Zoom login information.

Agenda (REVISED DRAFT 07-13-2020)

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 (TENTATIVE)
6:20 pm	MPRB Update by Commissioner Jono Cowgill (CONFIRMED)
6:40 pm	Update on the 2020 Scooter Program by Jacob Brown, Operations Analyst with the City of Minneapolis (The City has secured two operators this year: Bird and Lyft. The contact for Lyft plans to participate in the meeting.)
7:00 pm	Consent Agenda <ul style="list-style-type: none">▪ Approval of the June 15, 2020 Board meeting minutes▪ Approval of June 2020 Financials▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for June 2020
7:05 pm	Land Use Committee Report by Board Liaison Kevin Frazell <ul style="list-style-type: none">▪ Update on the July 7, 2020, LUC meeting<ul style="list-style-type: none">○ Letter of support for CSM Corporation's Certificate of Appropriateness application for the partial removal of the chimney stack at The Depot (<i>Already submitted due to timing of HPC meeting</i>)○ Letter of support for Thrivent Financial ETC Coffee Bar liquor license application○ Letter of support for Aeon's application to the City's Affordable Housing Trust Fund for St. Olaf Catholic Church / Westminster Presbyterian Church project Next Land Use Committee meeting is scheduled for Tuesday, August 4, 2020, at 6 p.m. via Zoom
7:15 pm	DMNA Chairperson's Report by Pam McCrea <ul style="list-style-type: none">▪ Strategic Planning Update<ul style="list-style-type: none">○ Task Force Reports▪ Discussion regarding DMNA hosting a public safety forum▪ Discussion regarding establishing two ad-hoc committees<ul style="list-style-type: none">○ Civic Engagement – presented by Shirley Smith○ Crime and Safety
7:45 pm	New / Old / Other Business <ul style="list-style-type: none">▪ Continued discussion regarding the DMNA Annual Meeting Committee (tentatively scheduled for Tuesday, October 27, at Open Book)
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, August 17, at 5:45 p.m. via Zoom