

BOARD OF DIRECTORS MEETING

Monday, September 21, 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

If you would like to participate in this meeting, please contact DMNA Neighborhood Coordinator Christie Hantge, at christie@thedmna.org for the Zoom login information.

Agenda (REVISED DRAFT 09-14-2020)

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| 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 (INVITED but not confirmed) |
| 6:20 pm | MPD 1 st Precinct Update by Inspector Billy Peterson and Crime Prevention Specialist Renee Allen (CONFIRMED) |
| 6:45 pm | Conversation with Metro Transit regarding LRT noise at US Bank Stadium Station (CONFIRMED) |
| 7:00 pm | Consent Agenda <ul style="list-style-type: none">▪ Approval of the August 17, 2020 Board meeting minutes▪ Approval of August 2020 Financials▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for August 2020 |
| 7:05 pm | Land Use Committee Report by Board Liaison Kevin Frazell <ul style="list-style-type: none">▪ Approval of letter of support for the McKesson Building Certificate of Appropriateness▪ Approval of letter of support for preliminary site plan for 21 Washington Avenue North Next Land Use Committee meeting is scheduled for Tuesday, October 6, 2020, at 6 p.m. via Zoom |
| 7:15 pm | Strategic Planning Task Force Reports <ul style="list-style-type: none">▪ Branding update by Dianne Walsh – Working on Website refresh with Vivid Image▪ HOA Advisory Group by Laurie Rice and Pam McCrea – Advisory Group met on August 27. Next meeting is October 22, at 5:30 p.m.▪ Outreach and Collaboration by Kevin Frazell and Max Erickson |
| 7:25 pm | Public Safety Task Force update by Tom Schmid |
| 7:35 pm | DMNA Chairperson's Report by Pam McCrea <ul style="list-style-type: none">▪ Discussion regarding establishing a Renters Advisory Group▪ Update on status of the Public Safety Forum with the North Loop Neighborhood Association |
| 7:40 pm | New / Old / Other Business <ul style="list-style-type: none">▪ Continued discussion regarding creating a Civic Engagement Task Force<ul style="list-style-type: none">○ Motion to approve the establishment of the Task Force○ Select Task Force Chair○ Select Board Liaison to the Task Force○ Approval of funding for Little Free Libraries▪ Discussion regarding the 2019 DID Perception Survey▪ Continued discussion regarding the DMNA Virtual Annual Meeting via Zoom on October 27, at 6 p.m. |
| 7:55 pm | DMNA Outreach and Collaboration For additional updates, please reference the chart prepared by Carletta Sweet |
| 8:00 pm | Adjourn – next meeting is Monday, October 19, at 5:45 p.m. via Zoom |