

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

<https://us02web.zoom.us/j/86936693259?pwd=aEVJaWN0UFVQRGJvenJoNmtPRmxRQT09>

Meeting ID: 869 3669 3259

Passcode: 664374

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda (REVISED DRAFT 09-14-2020)

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 (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