



**DMNA 2020 VIRTUAL ANNUAL MEETING**  
 Tuesday, October 27, at 6 p.m. | via Zoom  
 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)**

**2020 ANNUAL MEETING AGENDA  
 (FINAL 10-27-2020)**

<b>6:00 pm</b>	<b>Welcome and Introductions by DMNA Board Chair Pam McCrea</b> <ul style="list-style-type: none"> <li>▪ Introduction of current DMNA Board Members and Neighborhood Coordinator</li> <li>▪ 2020 Accomplishments</li> </ul>
<b>6:10 pm</b>	<b>Elections to the DMNA Board of Directors</b> <ul style="list-style-type: none"> <li>▪ Introduction of the candidates (Call for nominations from the floor if any) – Candidates have 2-3 minutes to introduce themselves (board applications are available on the DMNA Website)               <ul style="list-style-type: none"> <li>○ Katie Donohue</li> <li>○ Kevin Frazell, Incumbent</li> <li>○ Andrew Gittleman</li> <li>○ Pam McCrea, Incumbent</li> <li>○ Joe Tamburino, Incumbent</li> </ul> </li> <li>▪ Voting via SurveyMonkey link inserted into Zoom Chat box (You must live, work or own property in Downtown East or Downtown West to vote in the DMNA Board Election. Voting will be open until 8 p.m.)</li> </ul>
<b>6:20 pm</b>	<b>Updates by Elected Officials</b> <ul style="list-style-type: none"> <li>▪ MPRB 4<sup>th</sup> District Commission Jono Cowgill</li> <li>▪ Ward 3 Council Member Steve Fletcher</li> <li>▪ Mayor Jacob Frey</li> </ul>
<b>6:50 pm</b>	<b>Public Safety Town Hall Meeting – Facilitated by Merv Moorhead, DMNA Public Safety Task Force</b> <ul style="list-style-type: none"> <li>▪ 1<sup>st</sup> Precinct Inspector Billy Peterson</li> <li>▪ Metro Transit Captain Brooke Blakey</li> <li>▪ MPRB Chief Jason Ohotto</li> <li>▪ Shane Zahn, Director of Safety Initiatives, Minneapolis Downtown Improvement District</li> </ul>
<b>7:40 pm</b>	<b>DMNA Treasurer’s Report by DMNA Board Member Dianne Walsh</b>
<b>7:45 pm</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Civic Engagement Committee Update by Quentin Misiag</li> <li>▪ Land Use Committee Update by Kevin Frazell</li> <li>▪ Public Safety Task Force update by Tom Schmid</li> <li>▪ HOA Advisory Group by Laurie Rice</li> </ul>
<b>7:55 pm</b>	<b>Concluding Remarks by DMNA Board Chair Pam McCrea</b> <ul style="list-style-type: none"> <li>▪ Preliminary un-official election results (Results are subject to verification by the DMNA Neighborhood Coordinator and an outside third party to ensure accuracy. Official results will be posted by Wednesday, October 28 at 5 p.m.)</li> </ul>
<b>8:00 pm</b>	<b>Adjournment</b>