

BOARD OF DIRECTORS MEETING**Monday, February 22, 2021 at 5:45 p.m. | Via Zoom****Phone: (612) 659-1279; Email: info@thedmna.org Website: 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), Andy Gittleman, Pam McCrea (Chair), Tomasz Raitar, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh****Join Zoom Meeting****If you could like to participate in the DMNA Board meeting, please contact DMNA Neighborhood Coordinator Christie Hantge for the Zoom login information at christie@thedmna.org****Agenda (DRAFT 02-19-2021)**

5:45 pm	Call Board Meeting to Order - Board Chair Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	Ward 3 Update by Council Member Steve Fletcher (CONFIRMED)
6:10 pm	First Precinct Update by Lieutenant Mark Klukow (CONFIRMED)
6:25 pm	Lock and Dam update by Amanda Wigen from Friends of the Falls <ul style="list-style-type: none"> ▪ Disposition Study Report https://thefalls.org/disposition-study/ ▪ The Army Corps of Engineers is seeking public comment regarding the disposition recommendation. The Friends are asking the DMNA to advocate for their position of partial disposition through a joint sign-on letter.
6:40 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the January 25, board meeting minutes ▪ Approval of the January 2020 Financials ▪ Approval of the January Neighborhood Coordinator's Report
6:45 pm	Land Use Committee Report by Committee Chair Kevin Frazell Next Land Use Committee meeting is scheduled for Tuesday, March 2, 2021, at 6 p.m. via Zoom
6:50 pm	Civic Engagement Committee Report by Chairperson Max Erickson Next Civic Engagement Committee meeting is scheduled for Thursday, March 11, 2021, at 6 p.m. via Zoom
7:00 pm	Public Safety Task Force Update <ul style="list-style-type: none"> ▪ Update on HOA Safety Surveys
7:20 pm	Strategic Planning Task Force Reports <ul style="list-style-type: none"> ▪ Branding update by Dianne Walsh ▪ HOA Advisory Group update by Laurie Rice and Pam McCrea
7:40 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Review and discussion regarding Board Code of Conduct Policy ▪ Neighborhoods 2020 Update
7:55 pm	DMNA Outreach and Collaboration For additional updates, please reference the chart prepared by Carletta Sweet
8:00 pm	Adjourn Board Meeting – next meeting is Monday, March 15, 2021, at 5:45 p.m. via Zoom

