

**BOARD OF DIRECTORS MEETING****Monday, March 15, 2021 at 5:45 p.m. | Via Zoom****Phone: (612) 659-1279; Email: [info@thedmna.org](mailto:info@thedmna.org) Website: [www.thedmna.org](http://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), Andy Gittleman, Pam McCrea (Chair), Tomasz Raitar, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh**

**Join Zoom Meeting**

If you would like to participate in the DMNA Board meeting via Zoom, please contact Neighborhood Coordinator Christie Hantge at [christie@thedmna.org](mailto:christie@thedmna.org) for the Zoom login information.

**Agenda (DRAFT 03-10-2021)**

<b>5:45 pm</b>	<b>Call Board Meeting to Order - Board Chair Pam McCrea</b>
<b>5:50 pm</b>	<b>Approval of the Agenda</b>
<b>5:55 pm</b>	<b>MDC – DID Update on the 2021 Safety Plan by Steve Cramer and Shane Zahn (CONFIRMED)</b>
<b>6:15 pm</b>	<b>Updates from DMNA Funded Groups</b> <ul style="list-style-type: none"> <li>▪ Mill City Farmers Market by Martha Archer and Brenda Langton</li> <li>▪ Green Minneapolis by Ben Shardlow</li> <li>▪ Midwest Skateboard Alliance by Ben Shardlow – The MSA has not received funds in the past, but the DMNA Board has expressed an interest in supporting this group once they got more organized. They are now a recognized 501©(3)</li> <li>▪ Working Partnerships update on the Hospitality Worker Relief Program by Casey Hudek</li> </ul>
<b>6:45 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the February 22, board meeting minutes</li> <li>▪ Approval of the February 2020 Financials</li> <li>▪ Approval of the February Neighborhood Coordinator's Report</li> </ul>
<b>6:50 pm</b>	<b>Land Use Committee Report by Committee Chair Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Letter of support for the disposition of the Lock and Dam</li> <li>▪ Letter of support for parking variances at 425 6<sup>th</sup> Street South</li> <li>▪ Letter of support for 800 Washington Avenue S.</li> </ul> <b>Next Land Use Committee meeting is scheduled for Tuesday, April 6, 2021, at 6 p.m. via Zoom</b>
<b>7:00 pm</b>	<b>Civic Engagement Committee Report by Chairperson Max Erickson</b> Next Civic Engagement Committee meeting is scheduled for Thursday, April 8, 2021, at 6 p.m. via Zoom
<b>7:10 pm</b>	<b>Public Safety Task Force Update</b> Next Public Safety Task Force meeting is Wednesday, March 24, at 5:30 p.m. via Zoom
<b>7:20 pm</b>	<b>Strategic Planning Task Force Reports</b> <ul style="list-style-type: none"> <li>▪ Branding update by Dianne Walsh</li> <li>▪ HOA Advisory Group update by Laurie Rice and Pam McCrea</li> </ul>
<b>7:30 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ Approval of contribution to the Mill City Farmers Market               <ul style="list-style-type: none"> <li>○ Requires approval of plan mod to move money from the NPP Reserve Fund to NPP Neighborhoods Respond to COVID-19 Fund</li> </ul> </li> <li>▪ Approval of contribution to the Mpls DID for the Greening Lab for Tree Watering</li> <li>▪ Approval of contribution to Working Partnerships for the Hospitality Worker Relief Program               <ul style="list-style-type: none"> <li>○ Requires approval of plan mod to move money from the NPP Reserve Fund to NPP Neighborhoods Respond to COVID-19 Fund</li> </ul> </li> <li>▪ Approval of contribution to the People Serving People for safety enhancements to parking lot</li> <li>▪ Neighborhoods 2020 Update</li> </ul>
<b>7:45 pm</b>	<b>DMNA Outreach and Collaboration</b> For additional updates, please reference the chart prepared by Carletta Sweet
<b>8:00 pm</b>	<b>Adjourn Board Meeting – next meeting is Monday, April 19, 2021, at 5:45 p.m. via Zoom</b>