



## BOARD OF DIRECTORS MEETING

**Monday, April 19, 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)**

*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 this meeting, please email Neighborhood Coordinator Christie Hantge at [christie@thedmna.org](mailto:christie@thedmna.org) for the Zoom login information

### Agenda (REVISED DRAFT 04-13-2021)

<b>5:45 pm</b>	<b>Call Board Meeting to Order - Board Chair Pam McCrea</b> <ul style="list-style-type: none"> <li>▪ Community vote on Plan Mod to move \$44,000 from the NPP Reserve Fund to the Neighborhoods Respond to COVID for the Twin Cities Hospitality Worker Relief Program</li> <li>▪ Community vote on Plan Mod to move \$60,000 from the NPP Reserve Fund to the Neighborhoods Respond to COVID for the Minneapolis Downtown Council – DID 2021 Safety Plan Social Worker</li> </ul>
<b>5:50 pm</b>	<b>Approval of the Agenda</b>
<b>5:55 pm</b>	<b>Presentation by Mad Dads regarding the Violence Interrupters Program (CONFIRMED)</b>
<b>6:05 pm</b>	<b>Update from the Minneapolis Downtown Council 2021 Planos on Parade (CONFIRMED)</b>
<b>6:20 pm</b>	<b>Update from People Serving People by Jake Gale regarding their Parking Lot Pedestrian Safety Project (CONFIRMED)</b> <ul style="list-style-type: none"> <li>▪ Seeking \$25,000 in DMNA NPP dollars to support the work</li> </ul>
<b>6:35 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the March 15, board meeting minutes</li> <li>▪ Approval of the March 2020 Financials</li> <li>▪ Approval of the March Neighborhood Coordinator's Report</li> <li>▪ Approval of the 2020 IRS Form 990</li> <li>▪ Approval of the 2021 MN Charitable Organization Annual Report</li> </ul>
<b>6:45 pm</b>	<b>Land Use Committee Report by Committee Chair Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Updated on the 2021 Scooter Share Program</li> <li>▪ Approved sidewalk café licenses for the Gay 90s and Hark! Cafe</li> </ul> <b>Next Land Use Committee meeting is scheduled for Tuesday, May 4, 2021, at 6 p.m. via Zoom</b>
<b>7:00 pm</b>	<b>Civic Engagement Committee Report by Chairperson Max Erickson</b> <ul style="list-style-type: none"> <li>▪ Approval of <a href="#">National Night Out survey</a></li> </ul> <b>Next Civic Engagement Committee meeting is scheduled for Thursday, May 13, 2021, at 6 p.m. via Zoom</b>
<b>7:15 pm</b>	<b>Public Safety Task Force Update</b> <ol style="list-style-type: none"> <li>1. Update from new Chairperson Joe Tamburino</li> <li>2. Continued discussion from the March 15th meeting on the future of engagement with the public safety issue (Please be sure to reference the minutes from the March board meeting that lay out the options)</li> </ol>
<b>7:30 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>7:45 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ Approval of Conflict of Interest Policy</li> <li>▪ Approval of Code of Conduct Policy</li> <li>▪ Neighborhoods 2020 Update</li> </ul>
<b>7:55 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, May 17, 2021, at 5:45 p.m. via Zoom</b>