

**BOARD OF DIRECTORS MEETING****Monday, July 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**<https://us02web.zoom.us/j/88165864727?pwd=MWhxbXZDay94NDY2b2g4V1dyM0dTUT09>**Meeting ID: 881 6586 4727****Passcode: 788699****Agenda (DRAFT 07-12-2021)**

<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>Ward 3 Update by Council Member Steve Fletcher (INVITED)</b>
<b>6:00 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the June 21, board meeting minutes</li> <li>▪ Approval of the June 2021 Financials</li> <li>▪ Approval of the June Neighborhood Coordinator's Report</li> </ul>
<b>6:05 pm</b>	<b>Approval of Plan Mod Request to move \$25,000 from the Neighborhood Priorities Plan Reserve Fund to the Neighborhood Priorities Plan Downtown Development Strategy</b>
<b>6:10 pm</b>	<b>Land Use Committee Report by Committee Liaison Carletta Sweet</b> <ul style="list-style-type: none"> <li>▪ Update on the 2021 Scooter Share Program</li> <li>▪ Letters of Support <ul style="list-style-type: none"> <li>○ Stone Arch and Washburn Lofts HPC CUP (already submitted)</li> <li>○ Brill Building HPC CUP (already submitted)</li> <li>○ Aeon's application to the Affordable Housing Trust Fund for St. Olaf Catholic Church project</li> <li>○ Hyatt Place Hotel liquor license application</li> <li>○ Bolero Flats CUP application for signage (LUC did not recommend a letter of support for this application)</li> <li>○ Rand Hotel liquor license application</li> <li>○ EaTo Bottle Shop liquor license application (LUC approved by a narrow margin)</li> <li>○ Farmers Kitchen + Bar liquor license application</li> </ul> </li> </ul> <b>Next Land Use Committee meeting is scheduled for Wednesday, August 4, 2021, at 6 p.m. via Zoom</b>
<b>6:25 pm</b>	<b>DMNA Chairperson's Report by Pam McCrea</b>
<b>6:35 pm</b>	<b>Civic Engagement Committee Report by Chairperson Max Erickson</b> <ul style="list-style-type: none"> <li>▪ National Night Out Update <ul style="list-style-type: none"> <li>○ DMNA table volunteers needed</li> </ul> </li> <li>▪ Neighborhood Identification Signage Update <ul style="list-style-type: none"> <li>○ Request for additional funds to complete the Mill District Banner Project</li> </ul> </li> <li>▪ Election Related Forums Update</li> </ul> <b>Next Civic Engagement Committee meeting is scheduled for Thursday, August 12, 2021, at 6 p.m. via Zoom</b>
<b>7:00 pm</b>	<b>Strategic Planning Task Force Reports</b> <ul style="list-style-type: none"> <li>▪ Branding update by Dianne Walsh <ul style="list-style-type: none"> <li>○ Update on Sidewalk Signage</li> </ul> </li> <li>▪ HOA Advisory Group update by Laurie Rice and Pam McCrea – Next meeting is August 19</li> </ul>
<b>7:15 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"> <li>▪ Review and approve East Town Business Partnership membership renewal</li> <li>▪ Review and approve NuLoop Partners membership renewal</li> </ul>
<b>7:30 pm</b>	<b>Adjourn Board Meeting – next meeting is Monday, August 23, 2021, at 5:45 p.m. via Zoom</b>