

BOARD OF DIRECTORS MEETING**Monday, August 30, 2021 at 5:45 p.m. | Via Zoom**Phone: (612) 659-1279; Email: info@thedmna.org Website: 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 Rajtar, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh (Treasurer)****Join Zoom Meeting**<https://us02web.zoom.us/j/88343688157?pwd=ZlBpd1BJNld3OGd6UWdqR1NCdEtrdz09>**Meeting ID: 883 4368 8157****Passcode: 482482****Agenda (REVISED 08-26-2021)**

5:45 pm	Call Board Meeting to Order - Board Chair Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	Conversation with Miles Mercer from the City of Minneapolis CPED Business Development Department regarding Economic Development strategies and programs for Downtown Minneapolis
6:10 pm	Request to partner on Minnesota Historical Society Legacy Grant application for the Oakland Apartments – Presentation by Elizabeth Vandam
6:25 pm	Update from Dan Collison regarding the East Town Business Partnership and NuLoop Partners <ul style="list-style-type: none"> ▪ Consideration of membership renewal with both groups (up to three years)
6:40 pm	Request to partner with Green Minneapolis on a cleanup event around The Commons and US Bank Stadium on October 9 – Presentation by David Wilson
6:50 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the July 19, board meeting minutes ▪ Approval of the July 2021 Financials ▪ Approval of the July Neighborhood Coordinator’s Report
6:55 pm	Land Use Committee Report by Committee Chair Kevin Frazell <ul style="list-style-type: none"> ▪ Letters of Support <ul style="list-style-type: none"> ○ Breakfast Bar – Expansion of premises application ○ Bolero Flats – CUP for signage height increase Next Land Use Committee meeting is scheduled for Wednesday, September 7, 2021, at 6 p.m. via Zoom
7:00 pm	DMNA Chairperson’s Report by Pam McCrea
7:10 pm	Civic Engagement Committee Report by Chairperson Max Erickson <ul style="list-style-type: none"> ▪ National Night Out Debriefing ▪ Neighborhood Identification Signage Update <ul style="list-style-type: none"> ○ Approve payment to Kendra Jamieson for the sign designs ▪ Election Related Forums Update Next Civic Engagement Committee meeting is scheduled for Thursday, September 9, 2021, at 6 p.m. via Zoom
7:25 pm	Strategic Planning Task Force Reports <ul style="list-style-type: none"> ▪ Branding update by Dianne Walsh <ul style="list-style-type: none"> ○ Update on Sidewalk Signage ▪ HOA Advisory Group update by Laurie Rice and Pam McCrea
7:45pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Neighborhoods 2020 <ul style="list-style-type: none"> ○ Review revised bylaws ▪ Discuss Annual Meeting – In person versus virtual, date, featured speakers ▪ Discuss September board meeting location whether via Zoom or at the Mill City Museum
8:00 pm	Adjourn Board Meeting – next meeting is Monday, September 20, 2021, at 5:45 p.m.