

BOARD OF DIRECTORS MEETING**Monday, September 20, 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/83030808286?pwd=OEFqSzZnT09pTGhNueGxGUGV6REVoUT09>**Meeting ID: 830 3080 8286****Passcode: 618647****Agenda (REVISED 09-16-2021)**

5:45 pm	Call Board Meeting to Order - Board Chair Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	<p>Conversation with Josiah Laney and Ethan Trinh from the United States Department of Justice related to the investigation into the City of Minneapolis and the Minneapolis Police Department (CONFIRMED)</p> <p>https://www.justice.gov/opa/pr/attorney-general-merrick-b-garland-announces-investigation-city-minneapolis-minnesota-and</p>
6:25 pm	<p>Reimagine Hennepin Healthcare presentation by Malik Mitchell from Imagine Deliver (CONFIRMED)</p> <p>https://www.hennepinhealthcare.org/ourfuture/</p>
6:40 pm	Update regarding Legacy grant application for the Oakland Apartments by Elizabeth Vandam
6:50 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ Approval of the August 30, board meeting minutes ▪ Approval of the August 2021 Financials ▪ Approval of the August Neighborhood Coordinator's Report
7:00 pm	<p>Land Use Committee Report by Committee Chair Kevin Frazell</p> <ul style="list-style-type: none"> ▪ Letters of Support <ul style="list-style-type: none"> ○ Hotel Indigo – Kothe Real Estate Development's TBRA application ○ Deluxe Corp – Franklin Street Properties Nonconforming Use application for signage ○ Mother Dough – Liquor license application <p>Next Land Use Committee meeting is scheduled for Wednesday, October 5, 2021, at 6 p.m. via Zoom</p>
7:10 pm	DMNA Chairperson's Report by Pam McCrea
7:15 pm	<p>Civic Engagement Committee Report by Chairperson Max Erickson</p> <p>Next Civic Engagement Committee meeting is scheduled for Thursday, October 7, 2021, at 6 p.m. via Zoom</p>
7:25 pm	<p>Strategic Planning Task Force Reports</p> <ul style="list-style-type: none"> ▪ Branding update by Dianne Walsh <ul style="list-style-type: none"> ○ Historic Signage Project Update – Approval of funds for Peter Zenner video - \$1000 ▪ HOA Advisory Group update – Next meeting is scheduled for Tuesday, October 19
7:30 pm	<p>New / Old / Other Business</p> <ul style="list-style-type: none"> ▪ Revisit making a contribution to the Downtown Breakroom Skatepark ▪ Update regarding the 2021 Annual Meeting on Monday, October 25, at 6 p.m. via Zoom <ul style="list-style-type: none"> ○ Volunteer of the Year Award - https://www.surveymonkey.com/r/DMNA2021Volunteeroftheyearaward ▪ Neighborhoods 2020 <ul style="list-style-type: none"> ○ Review updated revised bylaws- Recommendation to update leadership titles to President, Vice President and Executive Director to align with other downtown neighborhoods and nonprofit law
8:00 pm	Adjourn Board Meeting – next meeting is Monday, October 18, 2021, at 5:45 p.m., via Zoom