

**DMNA 2021 VIRTUAL ANNUAL MEETING**  
**Monday, October 25, at 6 p.m. | via Zoom**  
**Phone: (612) 659-1279; Online: [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 President), Andy Gittleman, Pam McCrea (President), Tomasz Rajtar, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh (Treasurer)**

<b>2021 ANNUAL MEETING AGENDA</b>
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<b>6:00 pm</b>	<p><b>Welcome and Introductions by DMNA Board President Pam McCrea</b></p> <ul style="list-style-type: none"> <li>▪ Introduction of current DMNA Board Members</li> <li>▪ Recognition of outgoing board members Max Erickson and Kevin Frazell</li> <li>▪ 2021 Accomplishments</li> <li>▪ Approval of updated DMNA Bylaws presented by DMNA Vice President Kevin Frazell</li> </ul>
<b>6:10 pm</b>	<p><b>Elections to the DMNA Board of Directors</b></p> <ul style="list-style-type: none"> <li>▪ Introduction of the candidates (Call for nominations from the floor if any) – Candidates have 2-3 minutes to introduce themselves (board applications are available on the DMNA Website) <ul style="list-style-type: none"> <li>○ Jim Bishop</li> <li>○ Abby Larson</li> <li>○ Douglas Pearson</li> <li>○ Tomek Rajtar (Incumbent)</li> </ul> </li> <li>▪ Voting via SurveyMonkey link inserted into Zoom Chat box (You must live, work or own property in Downtown East or Downtown West to vote in the DMNA Board Election. Voting will be open until 8 p.m.)</li> </ul>
<b>6:20 pm</b>	<p><b>Updates by Elected Officials</b></p> <ul style="list-style-type: none"> <li>▪ Ward 3 Council Member Steve Fletcher (CONFIRMED)</li> <li>▪ District 4 MRPB Commissioner Jono Cowgill (CONFIRMED)</li> </ul>
<b>6:35 pm</b>	<p><b>Downtown Public Safety Update</b></p> <ul style="list-style-type: none"> <li>▪ 1<sup>st</sup> Precinct Update by Lieutenant Mark Klukow and Lieutenant Kelly O’Rourke and Crime Prevention Specialist Renee Allen (CONFIRMED)</li> <li>▪ DID Safety Initiatives Update by Shane Zahn (CONFIRMED)</li> </ul>
<b>6:50 pm</b>	<p><b>DMNA Treasurer’s Report by DMNA Board Member Dianne Walsh</b></p>
<b>7:00 pm</b>	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>▪ Branding Committee Update by Dianne Walsh <ul style="list-style-type: none"> <li>○ Historic Buildings Signage Project video by Peter Zenner</li> </ul> </li> <li>▪ Civic Engagement Committee Update by Max Erickson</li> <li>▪ Land Use Committee Update by Kevin Frazell</li> <li>▪ HOA Advisory Group by Dustin Sprouse</li> </ul>
<b>7:20 pm</b>	<p><b>DMNA 2021 Volunteer of the Year Award presented by DMNA Board President Pam McCrea</b></p> <ul style="list-style-type: none"> <li>▪ Alison Gordon presented by Melanie Hess</li> <li>▪ Melanie Hess presented by Douglas Pearson</li> <li>▪ Kendra Jamieson presented by Wendy Rubinyi</li> <li>▪ Randy Manthey presented by Dianne Walsh</li> </ul>
<b>7:25 pm</b>	<p><b>Concluding Remarks by DMNA Board President Pam McCrea</b></p> <ul style="list-style-type: none"> <li>▪ Preliminary un-official election results (Results are subject to verification by the DMNA Neighborhood Coordinator and an outside third party to ensure accuracy. Official results will be posted by Wednesday, October 27 at 5 p.m.)</li> <li>▪ Next DMNA Board meeting is on Monday, November 15, at 5:45 p.m. via Zoom</li> </ul>
<b>7:30 pm</b>	<p><b>Adjournment</b></p>