

BOARD OF DIRECTORS MEETING**Monday, October 18, 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/82008792807?pwd=OUJhWithZ2dadmZpNUorWWxNOTQxUT09>

Meeting ID: 820 0879 2807

Passcode: 438970

Agenda (REVISED 10-14-2021)

5:45 pm	Call Board Meeting to Order - Board Chair Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	Update regarding the Social Worker Street Outreach Program by Joe Kreisman and Shane Zahn from the Minneapolis DID and Elizabeth Bieging from Hennepin County
6:25 pm	Update regarding the Twin Cities Hospitality Relief Worker Program by Casey Hudek from Working Partnerships
6:40 pm	Update regarding Legacy grant application for the Oakland Apartments by Elizabeth Vandam
6:50 pm	Update from the Minneapolis DID regarding upcoming volunteer opportunities related to the Tree Census and Tree Tagging by Ben Shardlow and GreenCorps Member Ella Graham
7:00 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the September 20, board meeting minutes ▪ Approval of the September 2021 Financials ▪ Approval of the September Executive Director's Report
7:05 pm	Land Use Committee Report by Committee Liaison Carletta Sweet <ul style="list-style-type: none"> ▪ Letters of Support <ul style="list-style-type: none"> ○ Marquette Hotel and Windows on Minnesota Restaurant – Liquor license application ○ Levy Premium Food Service – On-sale Liquor license application for Cargo Foods space at Target Center ○ Hennepin Center for the Arts – HPC Certificate of Appropriateness application ○ Red Lake Nation College – Concept plan Next Land Use Committee meeting is November 1 due to the upcoming elections
7:20 pm	DMNA President's Report by Pam McCrea
7:25 pm	Civic Engagement Committee Report by Chairperson Max Erickson Next Civic Engagement Committee meeting is TBD
7:35 pm	Strategic Planning Task Force Reports <ul style="list-style-type: none"> ▪ Branding update by Dianne Walsh ▪ HOA Advisory Group update – Next meeting is scheduled for Tuesday, October 21
7:45 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Update regarding the 2021 Annual Meeting on Monday, October 25, at 6 p.m. via Zoom ▪ Approval of updated professional services contract with Christie Hantge ▪ Approval of Neighborhoods 2020 policies and procedures ▪ Approval of Neighborhoods 2020 applications
8:00 pm	Adjourn Board Meeting – next meeting is Monday, November 15, 2021, at 5:45 p.m., via Zoom