

BOARD OF DIRECTORS MEETING

Monday, February 28, 2022, 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: Jim Bishop, Andy Gittleman, Abby Larson, Pam McCrea (President), Douglas Pearson, Laurie Rice, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh (Treasurer)

Join Zoom Meeting

<https://us02web.zoom.us/j/83703425161?pwd=Mlg0MXVIQ2NnNndEWUNKQmxLNDJlQT09>

Meeting ID: 837 0342 5161

Passcode: 216259

Agenda

5:45 pm	Call Board Meeting to Order - Board President Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	Ward 3 Update by Michael Rainville (INVITED)
6:10 pm	MPRB 4 th District Update by Commissioner Elizabeth Shaffer (INVITED)
6:20 pm	Friends of the Falls Update by Amanda Wigen (CONFIRMED)
6:30 pm	Downtown Greening Update by Ben Shardlow, Director of Urban Design, Minneapolis Downtown Council – Downtown Improvement District and Ella Graham, MN Green Corps (CONFIRMED)
6:40 pm	Land Use Committee Report Approval of Letters of Support <ul style="list-style-type: none">○ Royal Sonesta Hotel CUP and Variance for Signage○ Hell’s Kitchen liquor license application○ Aeon financing for project with St. Olaf Catholic Church○ 800 Washington Avenue Project The next Land Use Committee meeting is March 1
6:50 pm	DMNA President’s Report
7:00 pm	Committee Reports <ul style="list-style-type: none">▪ Branding Committee update by Dianne Walsh▪ Historic Signage Committee update by Dianne Walsh – Next meeting is scheduled for Wednesday, March 9, at 7:30 p.m.▪ Civic Engagement Committee update by Douglas Pearson – Next meeting is scheduled for Thursday, March 10, at 5:45 p.m.▪ HOA Advisory Group – Next meeting is scheduled for Tuesday, March 8, at 5:30 p.m.
7:15 pm	New / Old / Other Business <ul style="list-style-type: none">▪ Review and approval of Renters Advisory Group Committee Guidelines presented by Abby Larson▪ Update regarding Public Safety activities with the North Loop Neighborhood Group by Jim Bishop
7:30 pm	Adjourn Board Meeting