

BOARD OF DIRECTORS MEETING

Monday, March 21, 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/81659167242?pwd=dzZ0bjJKNlpl4b2lDeVhkOHQwMkNBUT09>

Meeting ID: 816 5916 7242

Passcode: 393547

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 (CONFIRMED)
6:05 pm	MPRB 4 th District Update by Commissioner Elizabeth Shaffer (CONFIRMED)
6:10 pm	Catholic Charities Update by Wendy Underwood (CONFIRMED)
6:25 pm	Inclusive Economic Development Update by Andrea Brennan, CPED, City of Minneapolis (CONFIRMED)
6:40 pm	Mill City Farmers Market Update by Executive Director Martha Archer
6:50 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the February 28th, 2022 board meeting minutes ▪ Approval of the February 2022 Financials ▪ Approval of the February Executive Director's Report
6:55 pm	Land Use Committee Report Approval of Letters of Support <ul style="list-style-type: none"> ▪ Off the Rails liquor license application ▪ OUTFRONT Media conversion of billboards at 806 and 930 Hennepin Avenue from static to dynamic The next Land Use Committee meeting is Tuesday, April 12, at 6:00 p.m.
7:00 pm	DMNA President's Report
7:05 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 April 14, at 7:30 p.m. ▪ Civic Engagement Committee update – March meeting was cancelled in order to regroup. ▪ HOA Advisory Group – Next meeting is scheduled for Tuesday, April 12, at 5:30 p.m.
7:15 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Discussion regarding using Equitable Engagement Fund dollars for Street Outreach ▪ Discussion regarding using NRP dollars for Pianos on Parade ▪ Review updated Renters Advisory Group Committee Guidelines presented by Abby Larson ▪ Update (if any) regarding Public Safety activities with the North Loop Neighborhood Group by Jim Bishop ▪ Update (if any) regarding the 2022 Scooter Share Program by Laurie Rice and Randy Manthey
7:30 pm	Adjourn Board Meeting