

**BOARD OF DIRECTORS MEETING**

**Monday, April 18, 2022, at 5:45 p.m. | Via Zoom**

Phone: (612) 659-1279; Email: [info@thedmna.org](mailto:info@thedmna.org) Website: [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: 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/82825106448?pwd=UXphWTBZbHZDaFlwVUgza0djR1hSZz09>

Meeting ID: 828 2510 6448

Passcode: 739885

**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)
6:05 pm	MPRB 4 <sup>th</sup> District Update by Commissioner Elizabeth Shaffer (INVITED)
6:10 pm	Conversation with the Minneapolis Downtown Council and Downtown Improvement District regarding Street Outreach in 2022 (CONFIRMED)
6:25 pm	Update on the MNHS Grant for the Oakland Apartments Signage presented by Liz Vandam (CONFIRMED)
6:35 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the March 21<sup>st</sup>, 2022 board meeting minutes</li><li>▪ Approval of the March 2022 Financials</li><li>▪ Approval of the 2021 IRS Form 990</li><li>▪ Approval for the 2021 MN Charitable Organization Annual Report</li><li>▪ Approval of the March Executive Director's Report</li></ul>
6:45 pm	<b>Land Use Committee Report</b> Approval of Letters of Support <ul style="list-style-type: none"><li>▪ Four Seasons Hotel liquor license application</li><li>▪ Ivy Hotel liquor license application</li></ul> <b>The next Land Use Committee meeting is Tuesday, May 3, at 6:00 p.m.</b>
6:55 pm	<b>DMNA President's Report</b> <ul style="list-style-type: none"><li>▪ 2022 Earth Day Cleanup on Saturday, April 23, from 10 a.m. until Noon</li></ul>
7:05 pm	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Branding Committee update by Dianne Walsh</li><li>▪ Historic Signage Committee update by Dianne Walsh</li><li>▪ Civic Engagement Committee update</li><li>▪ HOA Advisory Group – Next meeting is scheduled for Tuesday, May 10, at 5:30 p.m.</li></ul>
7:15 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Review updated Renters Advisory Group Committee Guidelines presented by Abby Larson</li><li>▪ Update (if any) regarding Public Safety activities with the North Loop Neighborhood Group by Jim Bishop</li><li>▪ Update (if any) regarding the 2022 Scooter Share Program by Laurie Rice and Randy Manthey</li></ul>
7:30 pm	<b>Adjourn Board Meeting</b>