

BOARD OF DIRECTORS MEETING**Monday, May 23, 2022, at 5:45 p.m. | Via Zoom****Phone: (612) 659-1279; Email: info@thedmna.org Website: www.thedmna.org**

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/81407161150?pwd=V2ZKMtOK1h1S2JvaENJdmU2azdlQT09>

Meeting ID: 814 0716 1150

Passcode: 948297

Agenda - REVISED

5:45 pm	Call Board Meeting to Order - Board President Pam McCrea
5:50 pm	Approval of the Agenda
5:55 pm	Update the Office of Violence Prevention presented by Sasha Cotton, Jen White and E. Burnette https://www2.minneapolismn.gov/government/departments/health/office-violence-prevention/
6:10 pm	Update on the 2nd Street Reconstruction Project by Dan Edgerton, Minneapolis Public Works (CONFIRMED) https://www.minneapolismn.gov/government/projects/2nd-st-resurfacing/
6:25 pm	Ward 3 Update by Michael Rainville and /or Ryan SanCartier (CONFIRMED)
6:35 pm	MPRB 4th District Update by Commissioner Elizabeth Shaffer (INVITED)
6:45 pm	Presentation regarding the Minnesota Water Steward Program by volunteer Sarah Dungan and Lane Christianson, Director of Adopt a Drain and Drain Stenciling Program with the City of Minneapolis (CONFIRMED)
6:55 pm	Update on MNHS grant for the Oakland Apartments historic signage by Elizabeth Vandam (CONFIRMED)
7:00 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the March 21st, 2022 board meeting minutes ▪ Approval of the April 18th, 2022 board meeting minutes ▪ Approval of the April 2022 Financials ▪ Approval of the April Executive Director's Report
7:05 pm	Land Use Committee Report <ul style="list-style-type: none"> ▪ Update on the 800 Washington Avenue South development agreement ▪ No letters of support to approve The next Land Use Committee meeting is Tuesday, June 7, at 6:00 p.m.
7:10 pm	DMNA President's Report <ul style="list-style-type: none"> ▪ Discussion regarding CM Rainville's Summer Policing Proposal for the Mill District
7:15 pm	Committee Reports <ul style="list-style-type: none"> ▪ Historic Signage Committee update by Dianne Walsh ▪ HOA Advisory Group – Next meeting is scheduled for Tuesday, June 14, via Zoom
7:20 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ 2022 Scooter Program – Discussion regarding Randy Manthey's proposal for reporting issues and concerns to the City and MPRB ▪ NLNA Crime and Safety Initiatives Update by Jim Bishop ▪ National Night Out on August 2, at The Commons update by Andy Gittleman ▪ Personal Safety / Self Defense Workshop on Thursday, June 9, at 6 p.m. at The Commons
7:30 pm	Adjourn Board Meeting