

BOARD OF DIRECTORS MEETING

Monday, June 20, 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/89179808905?pwd=SkF5U3NUZzVqZ2kydXA2L2ZEZUtVdz09>

Meeting ID: 891 7980 8905

Passcode: 530117

Agenda - REVISED

5:15 p.m.	Call Board Meeting to Order - Board President Pam McCrea <ul style="list-style-type: none">▪ Prepare for conversations with scooter operators
5:30 p.m. to 6:00 p.m.	Conversation, including Q&A, with Chase Ator and Bill Dossett from Lyft
6:00 p.m. to 6:30 p.m.	Conversation, including Q&A, with Alex April from Spin
6:30 p.m. to 7:00 p.m.	Conversation, including Q&A, with Lee Foley from Lime
7:05: p.m.	Approval of the Board Meeting Agenda
7:10 pm	Ward 3 Update by Michael Rainville and /or Ryan SanCartier (INVITED)
7:20 pm	Consent Agenda <ul style="list-style-type: none">▪ Approval of the May 2022 Financials▪ Approval of the May Executive Director's Report
7:25 pm	Land Use Committee Report <ul style="list-style-type: none">▪ Letter of support for Tom's Watch Bar liquor license application▪ Letter of support for Levy Premium Foodservice for Guthrie Theater liquor license application▪ Letter of support for CoA and Variance applications for Sherman Associates for the Canopy Hotel▪ Letter of support for Site Plan Review and CUP for Sherman Associates project at 608 2nd Avenue S.▪ Letter of support for the preliminary concept plan for Hines development at 800 Marquette Avenue <p>The next Land Use Committee meeting is Tuesday, July 12, at 6:00 p.m.</p>
7:40 pm	DMNA President's Report
7:45 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 28
7:50 pm	New / Old / Other Business <ul style="list-style-type: none">▪ Update on National Night Out on August 2, at The Commons by Andy Gittleman
8:00 pm	Adjourn Board Meeting