

BOARD OF DIRECTORS MEETING

Monday, July 11, 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

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|---------------------------|---|
| 5:30 p.m. | Call Board Meeting to Order - Board President Pam McCrea <ul style="list-style-type: none"> ▪ Approval of the Board Meeting Agenda |
| 5:35 p.m. to 6:30 p.m. | Conversation and Q&A, with the 2022 Scooter Operators <ul style="list-style-type: none"> ▪ Cara Bader from Lyft ▪ Lindsay Quinn from Spin ▪ Lee Foley from Lime Mobility Manager Danielle Elkins and Interim Director of the Division of Traffic and Parking Services in Public Works Allan Klugman will also be on the call (CONFIRMED) |
| 6:35 pm | Ward 3 Update by Michael Rainville and /or Ryan SanCartier (INVITED) |
| 6:45 pm | Presentation regarding Service Saturdays by Ella Graham from the Minneapolis Downtown Improvement District (CONFIRMED) |
| 6:55 pm | Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the May 23, board meeting minutes ▪ Approval of the May 2022 Financials ▪ Approval of the June 2022 Financials ▪ Approval of the May Executive Director's Report ▪ Approval of the June Executive Director's Report |
| 7:00 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 900 Marquette Avenue The next Land Use Committee meeting is Tuesday, July 12, at 6:00 p.m. |
| 7:15 pm | DMNA President's Report <ul style="list-style-type: none"> ▪ Update on the Mill District Community Policing Initiative |
| 7:20 pm | Committee Reports <ul style="list-style-type: none"> ▪ Historic Signage Committee update by Dianne Walsh ▪ HOA Advisory Group update by Pam McCrea |
| 7:25 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 |
| 7:30 pm | Adjourn Board Meeting |