

BOARD OF DIRECTORS MEETING**Monday, August 22, 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/86968133702?pwd=NINXYVFIVWVJRzNwcDdKbzJIRlhVdz09>

Meeting ID: 869 6813 3702

Passcode: 954970

Agenda - REVISED

5:45 pm	Call Board Meeting to Order - Board President Pam McCrea
5:50 pm	Approval of the Board Meeting Agenda
5:55 pm	Ward 3 Update by Michael Rainville and /or Ryan SanCartier (CONFIRMED)
6:05 pm	Introduction of the two additional scooter companies operating in Minneapolis this season <ul style="list-style-type: none"> • Veo representatives Jeff Hoover and Olivia Ortega (CONFIRMED) • Bird representative Vaughn Roland (CONFIRMED)
6:15 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the July 2022 Financials ▪ Approval of the May 23, Board Meeting Minutes ▪ Approval of the July Executive Director's Report
6:20 pm	Land Use Committee Report <ul style="list-style-type: none"> ▪ Letter of support for CUP and Site Plan Review for Red Lake Nation College ▪ Letter of support for Variance applications and Site Plan Review for Century Plaza The next Land Use Committee meeting is Tuesday, September 6, at 6:00 p.m.
6:30 pm	DMNA President's Report <ul style="list-style-type: none"> ▪ Update on the Mill District Community Policing Initiative <ul style="list-style-type: none"> ○ Approval to transfer funds from NNO to the Mill District Community Policing Initiative (\$15,000)
6:40 pm	Committee Reports <ul style="list-style-type: none"> ▪ Historic Signage Committee update by Dianne Walsh ▪ HOA Advisory Group update by Pam McCrea
6:50 pm	New / Old / Other Business
7:00 pm	Adjourn Board Meeting