

BOARD OF DIRECTORS MEETING

Monday, December 19, 2022, at 5:45 p.m. | Via Zoom

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**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, Danielle Eisenbacher, Andy Gittleman (President), Abby Larson (Treasurer), Pam McCrea (Vice President), Isaac Risseeuw, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83008803351?pwd=TWNQcGsvUFQrZjFibHZvYUkxZHpXQT09>

**Meeting ID: 830 0880 3351**

**Passcode: 989936**

**Agenda**

<b>5:45 pm</b>	<b>Call Board Meeting to Order - Board President Andy Gittleman</b> <ul style="list-style-type: none"> <li>▪ Introduction of Board Members</li> </ul>
<b>5:50 pm</b>	<b>Approval of the Board Meeting Agenda</b>
<b>5:55 pm</b>	<b>Ward 3 Update by Council Member Rainville and/or Ryan SanCartier (CONFIRMED)</b> <ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> Street Construction Project</li> <li>▪ 1<sup>st</sup> Street Construction Project</li> </ul>
<b>6:10 pm</b>	<b>1<sup>st</sup> Precinct Update by Inspector Bill Peterson and Lieutenant Patrick McCarver (CONFIRMED)</b>
<b>6:25 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>▪ Approval of the November 21 Board Meeting Minutes</li> <li>▪ Approval of November Financials</li> <li>▪ Approval of the November Executive Director’s Report</li> </ul>
<b>6:30 pm</b>	<b>Land Use Committee Report by Chair Kevin Frazell</b> <ul style="list-style-type: none"> <li>▪ Letter of support for the Fair School sign variance application</li> <li>▪ Letter of support for Target Field sign variance applications</li> <li>▪ Letter of support for DTE Bar liquor license application</li> <li>▪ Letter of support for Minneapolis Grain Exchange HPC application</li> <li>▪ Appointment of board liaison</li> </ul> <p><b>The next Land Use Committee meeting is Tuesday, January 10, 2023, at 6:00 p.m.</b></p>
<b>6:40 pm</b>	<b>Other Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Historic Signage – Chair Dianne Walsh</li> <li>▪ Safety and Security – Chair Howard Cohen</li> <li>▪ HOA Advisory Group – Chair Dustin Sprouse</li> <li>▪ Civic Engagement – Isaac Risseeuw</li> <li>▪ Fundraising and Private Donations – Danielle Eisenbacher</li> <li>▪ 2023 Committee Structure Discussion/Recommendations – Andy Gittleman</li> </ul>
<b>6:55 pm</b>	<b>President’s Report</b> <ul style="list-style-type: none"> <li>▪ Financial Review and Forecast</li> <li>▪ Approval of 2023 Operating Budget</li> <li>▪ Mpls Downtown Council – 2025 Strategic Plan</li> </ul>
<b>7:20 pm</b>	<b>New / Old / Other Business</b>
<b>7:30 pm</b>	<b>Adjourn Board Meeting – Next meeting is Monday, January 23, 2023, at 5:30 p.m., via Zoom</b>