

**BOARD OF DIRECTORS MEETING**

**Monday, January 23, 2023, at 5:30 p.m. | Via Zoom**

Email: [info@thedmna.org](mailto:info@thedmna.org) Website: [www.thedmna.org](http://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, Danielle Eisenbacher, Andy Gittleman (President), Abby Larson (Treasurer), Pam McCrea (Vice President), Isaac Risseuw, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89241679242?pwd=eGVaRkdYaXB2Y3lYYnZ4dUxqZnZJUT09>

**Meeting ID: 892 4167 9242**

**Passcode: 033297**

**Agenda**

<b>5:30 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>5:35 pm</b>	<b>Approval of the Board Meeting Agenda</b>
<b>5:40 pm</b>	<b>Ward 3 Update by Council Member Rainville and/or Ryan SanCartier (CONFIRMED)</b> <ul style="list-style-type: none"><li>▪ Redesign of 1<sup>st</sup> Street and 2<sup>nd</sup> Street - Clarification of Process and Timetable</li><li>▪ 2023 Scooter Company Contracts – What are the specific items we are trying to get accomplished?</li><li>▪ DT Minneapolis Retail Task Force – What is the DMNA’s role in this process?</li></ul>
<b>6:05 pm</b>	<b>Meet Minneapolis Update by Courtney Ries (CONFIRMED)</b> <ul style="list-style-type: none"><li>▪ Partnership opportunities</li></ul>
<b>6:20 pm</b>	<b>2023 Street Outreach conversation with Shane Zahn from the Minneapolis Downtown Improvement District (CONFIRMED)</b> <ul style="list-style-type: none"><li>▪ How to best use the DMNA’s contribution to street outreach in 2023</li></ul>
<b>6:35 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the December 19, board meeting minutes</li><li>▪ Approval of December Financials</li><li>▪ Approval of the December Executive Director’s Report</li></ul>
<b>6:40 pm</b>	<b>Land Use Committee Report by Chair Kevin Frazell</b> <ul style="list-style-type: none"><li>▪ Letter of support for the US Bank Stadium fencing project</li><li>▪ Appointment of board liaison</li></ul> <p><b>The next Land Use Committee meeting is Tuesday, February 7, 2023, at 6:00 p.m.</b></p>
<b>6:50 pm</b>	<b>Safety and Security Committee Update by Chair Howard Cohen</b>
<b>7:00 pm</b>	<b>Other Committee Reports</b> <ul style="list-style-type: none"><li>▪ Civic Engagement Committee by Andy Gittleman</li><li>▪ Historic Signage Committee update by Dianne Walsh</li></ul>
<b>7:10 pm</b>	<b>President’s Report</b>
<b>7:20 pm</b>	<b>New / Old / Other Business</b>
<b>7:30 pm</b>	<b>Adjourn Board Meeting – Next meeting is Monday, February 27, 2023, at 5:30 p.m., via Zoom</b>