

**BOARD OF DIRECTORS MEETING**

**Monday, February 27, 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/83746444976?pwd=dmN1M0UyNUUvL0p2eGtDYzNHU2xtUT09>

**Meeting ID: 837 4644 4976**

**Passcode: 559871**

**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>Update from the Falls Initiative by Amanda Wigen (CONFIRMED)</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>▪ Update on 2<sup>nd</sup> Street Reconstruction Project</li><li>▪ Update on 2023 Scooter Company Contracts</li></ul>
<b>6:15 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the January 23, board meeting minutes</li><li>▪ Approval of January Financials</li><li>▪ Approval of the 2022 IRS Form 990</li><li>▪ Approval of the 2022 MN Charitable Organization Annual Report and \$25 filing fee</li><li>▪ Approval of the January Executive Director's Report</li></ul>
<b>6:20 pm</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Safety and Security Committee Update by Chair Howard Cohen<ul style="list-style-type: none"><li>a. Recommendations for 2023 MPD Bike Patrol Program</li></ul></li><li>▪ Civic Engagement Committee by Susan Traul<ul style="list-style-type: none"><li>a. Native Lands Project update by Pam McCrea</li></ul></li><li>▪ Historic Signage Committee update by Dianne Walsh</li></ul>
<b>6:40 pm</b>	<b>President's Report</b> <ul style="list-style-type: none"><li>▪ Strategic planning discussion</li></ul>
<b>6:50 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Pianos on Parade</li></ul>
<b>7:00 pm</b>	<b>Adjourn Board Meeting – Next meeting is Monday, March 20, 2023, at 5:30 p.m., via Zoom</b>