

**BOARD OF DIRECTORS MEETING**

**Monday, March 20, 2023, at 5:30 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 Risseuw, Carletta Sweet (Secretary), Joe Tamburino and Dianne Walsh**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86323742317?pwd=OFRTVDRCbIBiVUxKVDBsMmVzYWk4QT09>

**Meeting ID: 863 2374 2317**

**Passcode: 818531**

**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>5:55 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>6:05 pm</b>	<b>Presentation regarding Pan Asian Arts Alliance Neighborhoods 2020 Partnership Grant application by Ange Hwang</b> –The application asks if they have a letter of support from the neighborhood. They are proposing an event at Peavey Plaza that would be open to the community.
<b>6:15 pm</b>	<b>Continued conversation with the Mpls DID regarding 2023 Street Outreach</b>
<b>6:30 pm</b>	<b>Update regarding Doors Open event in May presented by Kelly Fischer from Rethos</b>
<b>6:45 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the February 27, board meeting minutes</li><li>▪ Approval of February Financials</li><li>▪ Approval of the February Executive Director’s Report</li></ul>
<b>6:50 pm</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Land Use Committee Report by Board Liaison Pam McCrea</li><li>▪ Safety and Security Committee Update by Chair Howard Cohen</li><li>▪ Civic Engagement Committee by Board Liaison Isaac Risseuw</li><li>▪ Historic Signage Committee update by Dianne Walsh</li></ul>
<b>7:05 pm</b>	<b>President’s Report</b>
<b>7:10 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Approval of food and beverage proposal from D’Amico for 2023 Annual Meeting at the Mill City Museum</li></ul>
<b>7:15 pm</b>	<b>Adjourn Board Meeting – Next meeting is Monday, April 17, 2023, at 5:30 p.m., via Zoom</b>