

**BOARD OF DIRECTORS MEETING**

**Monday, August 28, 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: Steve Arnold, Jim Bishop, 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/81501996246?pwd=UDZqd1oxcEM1bUE4RnBKVnJyYStKQT09>

**Meeting ID: 815 0199 6246**

**Passcode: 444755**

**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 Agenda</b>
<b>5:40 pm</b>	<b>Ward 3 Update by Council Member Rainville and/or Ryan SanCartier (INVITED)</b>
<b>6:20 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the June 26, board meeting minutes</li><li>▪ Approval of the June and July Financials</li><li>▪ Approval of the June and July Executive Director's Report</li></ul>
<b>6:25 pm</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Land Use Committee Report by Board Liaison Kevin Frazell<ul style="list-style-type: none"><li>○ Liquor license application for Hotel Ivy</li></ul></li><li>▪ Safety and Security Committee Report by Howard Cohen<ul style="list-style-type: none"><li>○ Update on the Safety and Security Summit scheduled for October 3, at the Mill City Museum</li></ul></li><li>▪ Civic Engagement Committee by Board Liaison Isaac Risseeuw</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>▪ Review of the 2023 National Night Out Celebration</li><li>▪ 2023 Annual Meeting discussion – this year's meeting will take place on October 23, at the Mill City Museum</li></ul>
<b>7:10 pm</b>	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ DMNA Day at the Mill City Farmers Market on September 16</li><li>▪ Ward 3 City Council Candidates Forum on September 21, at the Central Public Library in Pohlad Hall</li><li>▪ Ward 7 City Council Candidates Forum on September 28, at the Woman's Club</li></ul>
<b>7:15 pm</b>	<b>Adjourn Board Meeting</b>