

BOARD OF DIRECTORS MEETING

Monday, September 25, 2023, at 5:30 p.m. | Via Zoom

Email: info@thedmna.org Website: 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/81557049131?pwd=UjZDZStJSFY1ajVJNys1Sy84QjJaUT09>

Meeting ID: 815 5704 9131

Passcode: 291626

Agenda

5:30 pm	Call Board Meeting to Order - Board President Andy Gittleman <ul style="list-style-type: none"> ▪ Introduction of Board Members
5:35 pm	Approval of the Agenda
5:40 pm	Ward 3 Update by Council Member Rainville and/or Ryan SanCartier (INVITED)
5:55 pm	Conversation with MPRB Commissioner Elizabeth Shaffer regarding crime and safety issues at The Commons (CONFIRMED)
6:10 pm	Presentation regarding MPRB Fall Fest at The Commons on Friday, October 13, from 4 p.m. to 9 p.m. presented by Audra Peery (CONFIRMED)
6:25 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the August 28, board meeting minutes ▪ Approval of the August Financials ▪ Approval of the August Executive Director's Report
6:30 pm	Committee Reports <ul style="list-style-type: none"> ▪ Land Use Committee Report by Chair Kevin Frazell <ul style="list-style-type: none"> ○ North Star Lofts – Certificate of Appropriateness application for new windows and patio doors ○ Gidi Bar and Lounge (322 1st Ave. N.) – Liquor license application ○ 801 Fish (800 Nicollet Mall) – Liquor license application ○ Bazmnt (501 Washington Ave.) – Liquor license application – pulling this app from the agenda ○ Proposed Scooter Geo-Fencing Ordinance ▪ Safety and Security Committee Report by Sheila Gallagher <ul style="list-style-type: none"> ○ Update on the Safety and Security Summit scheduled for October 3, at the Mill City Museum ▪ Civic Engagement Committee by Chair Susan Traul or Board Liaison Isaac Risseeuw ▪ Historic Signage Committee update by Dianne Walsh
6:45 pm	President's Report <ul style="list-style-type: none"> ▪ Continued discussion regarding the 2023 Annual Meeting
6:55 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Set next board meeting for Monday, October 30 ▪ Reminder: Ward 7 City Council Candidates Forum on September 28, at the Woman's Club ▪ Reminder: Safety and Security Summit on October 3, at the Mill City Museum
7:00 pm	Adjourn Board Meeting