

DMNA 2023 ANNUAL MEETING

Monday, November 6, from 6 p.m. to 8 p.m. at the Mill City Museum Neighborhood Social from 6:00 p.m. to 7:00 p.m. Business Meeting at 7:00 p.m.

Email: Info@thedmna.org Online: www.thedmna.org

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

Please join us for a social hour between 6:00 p.m. and 7:00 p.m.

2023 ANNUAL MEETING AGENDA

7:00 pm	Welcome and Introductions by DMNA Board President Andy Gittleman
	Introduction of current DMNA Board Members
	Recognition of outgoing board members (if any – anticipating Joe Tamburino and Pam McCrea)
	2023 Accomplishments
	 Looking ahead to 2024 and beyond (Introduction of 2035 Plan)
7:10 pm	Treasurer's Report by Abby Larson
7:15 pm	Historic Building Signage Presentation by Dianne Walsh – 20 New Buildings added in 2023
	https://www.thedmna.org/historic-signage/
7:20 pm	Elections to the DMNA Board of Directors
	 Introduction of the candidates (Call for nominations from the floor if any) – Candidates have 2-3 minutes to introduce themselves (Bios are available on the website)
	Voting via Ballot (You must live, work or own property in Downtown East or Downtown West to vote in the
	DMNA Board Election. The top three vote getters will serve three-year terms)
7:30 pm	Updates by Elected Officials
	 Ward 3 Council Member Michael Rainville (CONFIRMED)
	 MPRB Commissioner Elizabeth Shaffer (CONFIRMED)
	Senator Bobby Joe Champion (CONFIRMED)
	 Representative Esther Agbaje (INVITED)
7:40 pm	Community Book Read Kickoff presented by TBD (possibly Christie Hantge or Mary Taris from Strive
	Publishing)
	Author Charles Adams – Twin Cities: My Life as a Black Cop and Championship Coach
	Books will be available for sale at a reduced price and the author will be signing books.
	Books can also be purchased at Strive Bookstore - <u>https://strivepubandco.com/</u>
7:45 pm	DMNA 2023 Volunteer of the Year Awards presented by DMNA Board Vice President Pam McCrea
7:50 pm	Concluding Remarks by DMNA Board President Andy Gittleman
7.50 pm	 Preliminary un-official election results (Results are subject to verification by the Executive Director and an
	outside third party to ensure accuracy. Official results will be posted by Wednesday, November 8 at 5
	p.m.)
	 "Be That Neighbor" video presentation
8:00 pm	Adjournment of Meeting
5.00 pm	