

BOARD OF DIRECTORS MEETING

Monday, November 27, 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, Dan Brophy, Kristen Hansen
Abby Larson (Treasurer), LaTonya Reeves, Isaac Risseuw, Carletta Sweet (Secretary), and Dianne Walsh**

Join Zoom Meeting

<https://us02web.zoom.us/j/82779136919?pwd=ZGU1ekgyakxPUWJRR0c3dGc5NE5udz09>

Meeting ID: 827 7913 6919

Passcode: 954184

Agenda

5:30 pm	Call Board Meeting to Order <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	Update from the Minneapolis Downtown Council – Downtown Improvement District regarding Street Outreach work in 2023 (CONFIRMED)
6:10 pm	Update regarding the Mill City Farmers Market 2023 Season (INVITED)
6:20 pm	Election of Officers (If the board feels comfortable doing this in November, otherwise this can wait until January) <ul style="list-style-type: none"> ▪ President ▪ Vice President ▪ Secretary ▪ Treasurer Appointment of Board Liaisons to Committees <ul style="list-style-type: none"> ▪ Civic Engagement ▪ Land Use ▪ Safety and Security
6:40 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the September 25, board meeting minutes ▪ Approval of the September and October Financials ▪ Approval of the September and October Executive Director’s Report
6:45 pm	Committee Reports <ul style="list-style-type: none"> ▪ Land Use Committee Report – Kevin Frazell is not available – All of the below letters of support have been submitted to the City. <ul style="list-style-type: none"> ○ Goodale Theater (formerly the Shubert) – Certificate of Appropriateness application for nonmetal doors for east facing facade ○ Abiitan Mill City – Liquor license application ○ Rand Tower Hotel – Liquor license application ▪ Safety and Security Committee Report by Chair Howard Cohen ▪ Civic Engagement Committee Report by Abby Larson ▪ Historic Signage Committee update by Dianne Walsh
6:55 pm	New / Old / Other Business
7:00 pm	Adjourn Board Meeting