BOARD OF DIRECTORS MEETING
Monday, February 26, 2024, at 5:30 p.m. | Via Zoom
Email: info@thedmna.org Website: 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, Dan Brophy, Kristen Hansen
Abby Larson (Treasurer), LaTonya Reeves, Isaac Risseeuw, Carletta Sweet (Secretary), and Dianne Walsh

Join Zoom Meeting
https://us02web.zoom.us/j/89753724309?pwd=ZEdxTjNZTW1WZVR1bzlWTFFvUjg4dz09
Meeting ID: 897 5372 4309
Passcode: 249623

Agenda

5:30 pm	**Call Board Meeting to Order** ▪ Introduction of Board Members
5:35 pm	**Approval of the Agenda**
5:40 pm	**Ward 3 Update by Council Member Rainville (CONFIRMED)**
6:10 pm	**Move Minneapolis Update by Tiffany Orth from the Minneapolis Chamber of Commerce – Also seeking DMNA Board member to join the Move Minneapolis Board of Directors (CONFIRMED)**
6:25 pm	**Minneapolis DID Update regarding 2024 Greening Projects presented by Ella Graham (CONFIRMED)**
6:40 pm	**Consent Agenda** ▪ Approval of the November 27, board meeting minutes ▪ Approval of the November and December 2023 Financials and January 2024 Financials ▪ Approval of the November and December 2023 and January 2024 Executive Director's Report ▪ 2023 MN Charitable Organization Annual Report ▪ 2023 IRS Form 990 ▪ 2023 CNNF-EEF Annual Report

6:45 pm	**Committee Reports**
	▪ Land Use Committee Report by Chair Laurie Rice
	   ○ Letter of support for 1010 S. 7th Street (Strutwear Knitting Company building) Conditional Use Permit for signage)
	   ○ Update on the Stone Arch Bridge Rehabilitation Project
	   ○ Update on the 11th Avenue Resurfacing Project
	▪ 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** ▪ Board Strategic Planning Follow-Up ▪ Request for funds for update to the DMNA website
7:00 pm	**Adjourn Board Meeting – Discuss March Meeting Date** ▪ MDC Update