



BOARD OF DIRECTORS MEETING

Monday, March 18, 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 (Vice President), Carletta Sweet (Secretary), and Dianne Walsh (President)

Join Zoom Meeting

<https://us02web.zoom.us/j/88083874713?pwd=NHdtSzFEbjdLb2FGUE9kcFIPQXhoQT09>

Meeting ID: 880 8387 4713

Passcode: 484046

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 (CONFIRMED)
5:55 pm	Ward 7 Update by Council Member Katie Cashman (CONFIRMED)
6:05 pm	Minneapolis Downtown Council – DID Update 2035 Update by Adam Duinck and Kathryn Reali (CONFIRMED)
6:05 pm	Update regarding the Minneapolis Downtown Council’s 2024 Pianos on Parade Program by Meghan Gustafson (CONFIRMED)
6:15 pm	Update regarding Doors Open on May 18 and 19 by Kelly Fischer and Leighton Sundberg from Rethos (CONFIRMED)
6:40 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the February 26, board meeting minutes ▪ Approval of the February 2024 Financials ▪ Approval of the February 2024 Executive Director’s Report
6:45 pm	Committee Reports <ul style="list-style-type: none"> ▪ Land Use Committee Report by Chair Laurie Rice <ul style="list-style-type: none"> ○ Letter of support for the Peppermint Hippo 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