

DMNA BOARD OF DIRECTORS MEETING

Monday, April 27, 2026, at 5:30 p.m. | at the Four Season Hotel and 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.

Optional Zoom link for those unable to attend the meeting in person at the Four Seasons Hotel

<https://us02web.zoom.us/j/87042843685?pwd=S3U23acm44FaOVayTE7wlgoB2Dgjzf.1>

Meeting ID: 870 4284 3685

Passcode: 979518

Agenda

5:30 pm	Call board meeting to order and introductions
5:40 pm	Approval of the agenda
5:45 pm	Ward 3 Update by Council Member Rainville <ul style="list-style-type: none">• Consideration of renewing lease with Sherman Associates for 205 Park Avenue space for the purpose of hosting the Somali Mothers for the summer of 2026
6:00 pm	Ward 7 Update by Council Member Shaffer
6:15	Approval of the appointment of Leo Spott to DMNA Board seat (2-year term)
6:20 pm	Update regarding Gethsemane Community Garden Fundraising and Approval of NRP Phase II Plan Modification <p>Approval of NRP Phase II Plan Modification to move \$8000 from the Downtown Development Strategy's Improve and Expand Transportation Systems (3.1.4.1.) line to the Improve and Expand Green Spaces line (3.1.5.1.) for the purpose of supporting a water connection project for the Gethsemane Community Garden.</p>
6:30 pm	Approval of the Consent Agenda <ul style="list-style-type: none">• March 23, Board Meeting Minutes• March Financial Reports• Executive Director's Report for March• 2025 CNNF-EEF Annual Report
6:35 pm	Old / New / Other Business <ul style="list-style-type: none">• Update regarding the purchase of additional DMNA branded materials• Continued discussion regarding National Night Out
7:00 pm	Adjourn Board Meeting – Next meeting is TBD due regular meeting date falling on the Memorial Day holiday