

## DMNA BOARD OF DIRECTORS MEETING

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

(2<sup>nd</sup> floor, St Anthony Fall Board Room) and Via Zoom

Email: [info@thedmna.org](mailto:info@thedmna.org) Website: [www.thedmna.org](http://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=S3U23acm44FaOVayTE7wlgoB2Dgjf.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	<b>Ward 3 Update by Council Member Rainville</b> <ul style="list-style-type: none"><li>• 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</li><li>• Approval of Sublease Release of Liability with Somali Youth Link</li></ul>
6:00 pm	<b>Ward 7 Update by Council Member Shaffer</b>
6:15 pm	Approval of the appointment of Leo Spott to DMNA Board seat (2-year term)
6:20 pm	<b>Metro Transit Project H Line Update</b> <a href="https://www.metrotransit.org/h-line-project">https://www.metrotransit.org/h-line-project</a>
6:35 pm	<b>Update regarding Gethsemane Community Garden Fundraising and Approval of NRP Phase II Plan Modification</b>  <i>Motion to approve 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 <a href="#">Gethsemane Community Garden</a>.</i>
6:45 pm	<b>Approval of the Consent Agenda</b> <ul style="list-style-type: none"><li>• March 23, Board Meeting Minutes</li><li>• March Financial Reports</li><li>• Executive Director's Report for March</li><li>• 2025 CNNF-EEF Annual Report</li></ul>
6:50pm	<b>Old / New / Other Business</b> <ul style="list-style-type: none"><li>• Update regarding DID Residential Inclusion Committee by Mark Syputa</li><li>• Update regarding the purchase of additional DMNA branded materials</li><li>• Continued discussion regarding National Night Out</li></ul>
7:00 pm	<b>Adjourn Board Meeting – Next meeting is TBD due regular meeting date falling on the Memorial Day holiday</b>