



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Monday, August 17th, 2015 at 5:45 p.m.
CoCo at the Grain Exchange
400 S 4th St #401

Phone: (612) 659-1279; Online: 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

Draft Agenda (8.5.2015)

5:45	Welcome
5:50 pm	<p>Consent Agenda</p> <ul style="list-style-type: none"> ▪ Consideration of Agenda ▪ Consideration of June 20th, 2015 Board meeting minutes ▪ Consideration of June Finance Coordinator Staff Report ▪ Consideration of June Program & Engagement Coordinator Staff Report
5:55 pm	Financial Update
6:00 pm	Update from CM Frey
6:10 pm	<p>Community Development Presentations (Please see agenda addendum for more information)</p> <p><i>Presenters will have 10 minutes. This will be followed up by a 2 minute update from the Livability Chair on the Committee's recommendation to the Board. Each board member will have the opportunity to ask one question and one follow-up question following the presenter's response.</i></p> <ul style="list-style-type: none"> ▪ Sponsorship request from St. Stephen's Human Services to fund a Rapid Re-housing Case Manager by David Jeffries, Director of Single Adult Programs (20 minutes) ▪ Sponsorship request from Aeon/PPL to fund a supportive housing community for youth who experience homelessness (20 minutes) ▪ Sponsorship request from Emanuel Housing to fund staff time to coordinate neighborhood engagement opportunities for Emanuel Housing residents and the broader Downtown East community (20 minutes) ▪ Sponsorship request from Free Arts Minnesota to fund arts programming downtown by Sara Sternberger, Executive Director (20 minutes) ▪ Sponsorship request from MacPhail Center for Music to fund a Mill District Choir (20 minutes)
7:50 pm	<p>New business</p> <ul style="list-style-type: none"> ▪ Proposal to form a task force to evaluate alternatives and propose processes for promoting funding opportunities and evaluating requests presented by Laurie Jones, Board Member. (10 minutes)
8:00 pm	<p>Committee & Initiative Updates</p> <ul style="list-style-type: none"> ▪ Livability Committee update by Claudia Kittock, Board Member ▪ Land Use Committee update by Dave Tinjum, Board Member ▪ Update on the neighborhood engagement plan regarding a proposal to form two independent neighborhood associations presented by Chad DiDonato, Board Chair ▪ Board approval of a letter to request DMNA involvement in the planning and branding of the DT East LRT Hub presented by Joan Bennett, DMNA Staff
8:15 pm	<ul style="list-style-type: none"> ▪ Adjourn

The next DMNA Board Meeting is scheduled for Monday, September 21st, 2015, at 5:45 p.m. (Location TBD)