



BOARD OF DIRECTORS MEETING

Thursday, August 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 (Vice President), Carletta Sweet (Secretary), and Dianne Walsh (President)

Join Zoom Meeting

<https://us02web.zoom.us/j/83126047680?pwd=YyhQm8m7ovxbyosZxaEkIYl58nUvTF.1>

Meeting ID: 831 2604 7680

Passcode: 182261

Agenda

5:30 pm	Call Board Meeting to Order and Introductions
5:35 pm	Approval of the Agenda
5:40 pm	Ward 3 Update by Council Member Rainville (INVITED)
5:50 pm	Update regarding the Cowles Theater presented by Addy Gonzalez (ACA Executive Manager) and Cassie Garner (ACA Program Manager) with the City of Minneapolis Arts & Cultural Affairs Department, and Miles Mercer, from CPED
6:05 pm	Updated regarding the 1st Avenue Reconstruction Project and request for a letter of support for the Art in Public Spaces Program presented by Jasna Hadzic-Stanek from the City of Minneapolis and Ella Rasp from Stantec
6:25 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of the July Minutes ▪ Approval of the July 2024 Financials ▪ Approval of the July 2024 Executive Director’s Report
6:30 pm	Committee Reports <ul style="list-style-type: none"> ▪ Land Use Committee Report <ul style="list-style-type: none"> ○ Letter of support for LaMadre 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
6:40 pm	New / Old / Other Business <ul style="list-style-type: none"> ▪ Debrief regarding 2024 National Night Out ▪ Update regarding 2024 Annual Meeting, which will take place on October 29, from 6 to 8 p.m., at the Mill City Museum
7:00 pm	Adjourn Board Meeting