

## BOARD OF DIRECTORS MEETING

Monday, November 25, 2024, at 5:30 p.m. | Via Zoom

Email: [info@thedmna.org](mailto:info@thedmna.org) Website: [www.thedmna.org](http://www.thedmna.org)



**DOWNTOWN  
MINNEAPOLIS  
NEIGHBORHOOD  
ASSOCIATION**

*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, Dan Brophy, Zachary Brunnert, Kristen Hansen, Julia Laden, Matt Monroe, LaTonya Reeves, Craig Simonson and Dianne Walsh (President)**

### Join Zoom Meeting

<https://us02web.zoom.us/j/81947806527?pwd=bj6oOlnYRSuAlHrJRisMIO9UB7mLpc.1>

Meeting ID: 819 4780 6527

Passcode: 674023

### Agenda

5:30 pm	<b>Call Board Meeting to Order and Introductions</b>
5:35 pm	<b>Approval of the Agenda</b>
5:40 pm	<b>Ward 3 Update (INVITED)</b>
5:50 pm	<b>Update regarding 9th and 10th Corridor Improvement Project by Fontaine Burruss from the City of Minneapolis</b>  <a href="https://www.minneapolismn.gov/government/projects/9th-10th-st-corridor-improvement/">https://www.minneapolismn.gov/government/projects/9th-10th-st-corridor-improvement/</a>
6:05 pm	<b>Election of Board Officers</b> <ul style="list-style-type: none"><li>▪ President</li><li>▪ Vice President</li><li>▪ Secretary</li><li>▪ Treasurer</li></ul>
6:15 pm	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ Approval of the October Minutes</li><li>▪ Approval of the October 2024 Financials</li><li>▪ Approval of the October 2024 Executive Director's Report</li></ul>
6:20 pm	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Land Use Committee Report by Christie Hantge<ul style="list-style-type: none"><li>○ Letter of support for Tropico liquor license application</li><li>○ Letter of support for a sign variance application for the Northstar Center</li></ul></li><li>▪ Safety and Security Committee Report by Chair Howard Cohen</li><li>▪ Historic Signage Committee update by Dianne Walsh</li></ul>
6:35 pm	<b>New / Old / Other Business</b> <ul style="list-style-type: none"><li>▪ Debrief regarding the 2024 Annual Meeting</li><li>▪ Discussion regarding December board meeting</li><li>▪ Set January board meeting date of January 27, in person</li></ul>
6:45 pm	<b>Adjourn Board Meeting</b>