



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING
Thursday, November 6, 2014, at 6:00 p.m., at
Open Book
1011 Washington Avenue S. Minneapolis, MN
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 Minneapolis.

Agenda

6:00 pm	Call to order and introductions
6:05 pm	Consideration of agenda
6:10 pm	Election of Officers <ul style="list-style-type: none">▪ President▪ Vice President▪ Secretary▪ Treasurer
6:20 pm	Public Comment
6:25 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration of October 2, 2014 Board meeting minutes▪ Consideration of the November 2014 Financial Report▪ Consideration of October Staff Report
6:30 pm	Guest Presentations / Speakers <ul style="list-style-type: none">▪ Made Here Initiative presented by Tom Hoch from the Hennepin Theatre Trust and Joan Vorderbruggen from Made Here
6:35 pm	Community Development Committee Update <ul style="list-style-type: none">▪ Nicollet Hotel Block RFP presentation by Erik Hansen, CPED Principal Project Coordinator▪ Update on the City's 2015 Downtown Pavement and Resurfacing Program▪ Update on 2nd Avenue / 3rd Street intersection
7:00 pm	Other Committee Updates <ul style="list-style-type: none">▪ Outreach and Engagement Taskforce
7:15 pm	Strategic Thinking / Planning Discussion
7:30 pm	Old business / new business / other business <ul style="list-style-type: none">▪ Discussion and next steps regarding the Crown Hydro Project▪ Update on outreach and collaboration with other downtown organizations
8:00 pm	Adjournment

The next DMNA Board Meeting is scheduled for Thursday, December 4, at 6:00 p.m., at TBD