

BOARD OF DIRECTORS MEETING

Monday, April 28, 2025, at 5:30 p.m. | Via Zoom

Email: info@thedmna.org Website: 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 (President), Zachary Brunnert, Kristen Hansen (Vice President), Julia Laden (Treasurer), Matt Monroe, LaTonya Reeves (Secretary), and Craig Simonson

Join Zoom Meeting

<https://us02web.zoom.us/j/89354895102?pwd=d1gl7YT7mEhxbkcwacWfpQzfMxMmod.1>

Meeting ID: 893 5489 5102

Passcode: 908490

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 Michael Rainville (INVITED)
5:50 pm	Update regarding the City's Traffic Safety Camera Pilot Project by Eve Vanagas from Transportation Collaborative & Consultants (CONFIRMED)
6:00 pm	Update from Ella Graham at the DID (CONFIRMED) <ul style="list-style-type: none">▪ Tree Stewards Training▪ We Are Water Exhibit June 17 through August 12
6:10 pm	Consent Agenda <ul style="list-style-type: none">▪ Approval of the March Minutes▪ Approval of the March 2025 Financials▪ Approval of the March 2025 Executive Director's Report
6:15 pm	Committee Reports <ul style="list-style-type: none">▪ Land Use Committee Report by Chair Laurie Rice<ul style="list-style-type: none">○ Update on 800 Washington Avenue○ Update on the 9th and 10th St. Corridor Improvement Project▪ Safety and Security Committee Report by Chair Howard Cohen<ul style="list-style-type: none">○ DMNA-DID-MPD Safety Update on April 29, at the Minneapolis Central Public Library in Pohlard Hall
6:25 pm	New / Old / Other Business <ul style="list-style-type: none">▪ Civic Engagement Update▪ Business Engagement Update▪ National Night Out<ul style="list-style-type: none">○ Fundraising update from each board member○ Update on Unsheltered Person Care Kit for giveaway
6:55 pm	Updates / Reminders regarding 2025 Events <ul style="list-style-type: none">▪ DMNA-DID-MPD Safety Update, on Tuesday, April 29, 2025▪ DMNA Neighborhood Day event at Gateway Park on Saturday, May 3, 2025▪ DMNA Take a Kid Fishing event on Saturday, June 7, 2025▪ DMNA Day at the Mill City Farmers Market on Saturday, June 21, 2025▪ DMNA National Night Out celebration on Tuesday, August 5, 2025▪ Ward 3 City Council Candidates Forum – looking at September 18 at River Hub at Graco Park
7:00 pm	Adjourn Board Meeting