



**DOWNTOWN NEIGHBORHOOD ASSOCIATION (DNA)**  
**Public Board Meeting Agenda**  
 6:45 p.m. – 8:45 p.m.

**LeW Wallace Elementary, 6<sup>th</sup> and Fruit**  
**Agenda –August 1, 2018**

	Person Responsible	Discussion/ informational or Action Item	Duration	Time
Welcome / Introductions	Chair	Information	3 mins	6:45 – 6:48
Agenda revisions / approval	Board	Approval	2 mins	6:48 – 6:50
Approval of Previous minutes	Board	Approval	2 mins	6:50 – 6:52
Treasurer's Report / approval	Treasurer	Approval	3 mins	6:52 – 6:55
APD Update	Laura Trujilo	Discussion	10 mins	6:55 – 7:05
1301 Mountain Road NW	Ricardo Guillermo	Discussion	15 mins	7:05 – 7:20
Project Committee Update	Brian/Minerva	Discussion	10 mins	7:20 – 7:30
Budget Discussion	Board/Committee	Discussion	30 mins	7:30 – 8:00
National Night Out	Holly/Melanie	Discussion	5 mins	8:00 – 8:05
Committee Updates Budget Communication Website Newsletter Facebook Email Community Projects Home Tour—Planning Starts Spring 2019 Nomination Safety/CPC Zoning	Brian JJ JJ/Noelle Holly/Brian Noelle JJ/Noelle Brian/Minerva TBD Asra TBD Daniel	Discussion/Approval	35 mins	8:05 – 8:40
Announcements/Events			5 mins	8:40 – 8:45
<b>Adjourn – Thank you!</b>	<b>Board</b>	<b>Approval</b>		<b>8:45</b>