**Fargo Downtown Neighborhood Association**

Board Meeting

Tuesday, January 9, 2018

5:00 pm – Ford Building Conference Room

Present: Carol Schlossman, Josie Danz, Cody Schuler, Kevin Riley, Deb Dawson, Murphy Anderson, Kay Schwarzwalter, and Paul Gleye

1. Minutes of last meeting: Approved
2. Treasurer’s Report (Cody Schuler): No change – still $635.18
3. Communications Report (Carol Schlossman, Murphy Anderson)
* Carol reposted the intern job @ NDSU after making an alteration of “per project” rather than “per hour”.
* Murphy has been posting updates on Facebook
1. Report on meetings attended
* Fargo Neighborhood Coalition
	+ Have not yet met this month – Paul will let the board know of the next meeting.
* Downtown Community Partnership
	+ Turnover of board chair; chair is now Travis Cook. There was also a staff departure. There was discussion about how we explain to residents what the DCP does.
	+ Other business: None
1. Old Business
	* Downtown InFocus Plan: meeting with Nicole was postponed (update, now meeting January 19th at 1pm).
2. New Business
* DNA priorities for 2018
	+ Ask Nicole how the DNA can help the Planning Department
1. Adjourn: Meeting adjourned at 6:20

Next meeting: Tuesday, February 13, 5:00 pm, Ford Bldg Conference Room

(Paul and Kay will be absent until April 25; available by FaceTime, Skype, or email).

Respectfully submitted by

Kay Schwarzwalter, acting Secretary