



January 21, 2015

**Resolution Establishing Process for Appointing the Central Riverfront
Neighborhood Association Director and Alternate to the Minneapolis Riverfront
Partnership's Board of Directors**

WHEREAS, following a City of Minneapolis led inter-agency study to explore organizational changes that would allow Minneapolis to continue its riverfront revitalization efforts in a more effective, efficient manner, in 2008 the legislature of the State of Minnesota enacted a law authorizing the City of Minneapolis to create a nonprofit riverfront revitalization corporation:

(<https://www.revisor.mn.gov/laws/?id=314&year=2008&type=0>).

WHEREAS, the purpose of the nonprofit corporation, Minneapolis Riverfront Corporation d/b/a Minneapolis Riverfront Partnership (MRP), must be to facilitate and support coordinated revitalization of the Mississippi riverfront within the city of Minneapolis.

WHEREAS, the MRP's board of directors must include at least ten (10) and no more than twenty-four (24) members, including at least half of nongovernmental representatives of community or neighborhood organizations from both the east bank and west bank river-adjacent areas.

WHEREAS, the riverfront stakeholder appointments to the MRP board of directors include one member from each of the following segments of the river: Above the Falls, Central Riverfront/St. Anthony Falls Heritage Zone, and the Lower Gorge.

WHEREAS, the riverfront stakeholder appointments made as mentioned above also include appointments of one nonvoting alternate to ensure continuity of knowledge and a smooth transition in leadership.

WHEREAS, MRP bylaws specify that one (1) riverfront stakeholder for the Central Riverfront/St. Anthony Falls Heritage Zone be appointed by the "four Central Riverfront Neighborhood Organizations."

WHEREAS, the term of office for the riverfront stakeholder appointments to the MRP board of directors is three (3) years.

WHEREAS, in the interest of ensuring equitable representation from both sides of the riverfront, and to foster a smooth transition in leadership, a more intentional process for appointments is prescribed.

NOW, THEREFORE, BE IT RESOLVED, that appointment of the one riverfront stakeholder for the Central Riverfront/St. Anthony Falls Heritage Zone follow a rotational process, i.e., whichever side of the riverfront holds the position of director on the MRP board, that the opposite side of the river appoint the nonvoting alternate with the expectation of that appointee would eventually transition into the position of director.

RESOLVED, that this appointment process be enacted upon approval by the four officially recognized Central Riverfront/St. Anthony Falls Heritage Zone neighborhood associations:

Downtown Minneapolis Neighborhood Association (DMNA), Marcy-Holmes, Neighborhood Association (MHNA), Nicollet Island-East Bank Neighborhood Association (NIEBNA), and North Loop Neighborhood Association (NLNA).

FURTHER RESOLVED, that pursuant to MRP bylaws, failure to appoint a Central Riverfront/St. Anthony Falls Heritage Zone director and/or alternate within 90 days of being notified of an open director/alternate position, that the position may be filled by the MRP board.

Sincerely,
North Loop Neighborhood Association

DJ Heinle, AIA
Board Secretary