



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

LAND USE COMMITTEE MEETING
February 7, 2017, AT 6 P.M. | THE MILL CITY MUSEUM - ADM ROOM
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 (revised draft 01-31-2017)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Park and Portland Vision presentation by East Town Business Partnership Executive Director Dan Collison and representatives from BKV Group Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Dan Collison and BKV Group are not requesting a letter of support at this time.
6:25 pm	Downtown Service Area Master Plan presentation by Jennifer Ringold or Tyler Pederson from the Minneapolis Park and Recreation Board Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: The MPRB is not requesting a letter of support at this time.
6:40 pm	205 Park Avenue update by Shane LaFave from Sherman Associates on design process, process with the City, plus discussion regarding the exterior façade Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Sherman Associates is not requesting a letter of support at this time.
6:50 pm	Century Plaza RFP presentation by Margot Geffen from Hennepin County Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Hennepin County is not requesting anything at this time, but will require the developers that submit a response to the RFP to meet with the DMNA prior to the selection process.
7:00 pm	Old, New or Other Business <ul style="list-style-type: none">Reschedule April 4 meeting due to Caucus Night (possible alternative meeting dates are April 3, 5, or 11)
7:10 pm	Next meeting date is March 7, 2017, at 6 p.m., at the Mill City Museum in the ADM Room <ul style="list-style-type: none">The March agenda will likely include an update on the Mortenson project at 800 Washington Avenue South. The new contact person is Tom Lander. Brad Lis is no longer with Mortenson.
7:15 pm	Adjourn

The next DMNA Board meeting is scheduled for Tuesday, February 27, at Open Book, at 5:45 p.m.

The next DMNA Land Use Committee meeting is scheduled for Tuesday, March 7, at 6 p.m. at the Mill City Museum, in the ADM Room.