



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

LAND USE COMMITTEE MEETING

Wednesday, November 8, 2017, AT 6 P.M. | THE MILL CITY MUSEUM – Cargill 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 11-08-2017)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	4th Street Reconstruction Project Update Purpose: Sharing information and seeking feedback and input from the LUC members.
6:20 pm	Water Works project update by Katherine Lamers from the MPRB Purpose: Sharing information and seeking feedback and input from the LUC members.
6:30 pm	228 S. 12th Street (2nd Church of Christ Scientist) - Mixed Use Project - Presentation by Chris Osmundson from Alatus, LLC Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking a letter of support
6:40 pm	317 S. 2nd Avenue - Presentation regarding proposed hotel project by Bethany Hardy from Ramaker & Associates, Inc. Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking a letter of support.
6:50 pm	500 S. 6th St. – Minneapolis Armory – Presentation regarding Certificate of Appropriateness application by Nancy Aleksuk from Swervo and a representative from MacDonald and Mack Architects Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking letter of support.
7:10 pm	1001 3rd Avenue South – Sleep Number Headquarters – Presentation by Megan Dybdahl from Lawrence Sign regarding Conditional Use Permit to install two wall signs that will be over 28’ in height and a variance install fourteen window vinyl at this location. Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking letter of support.
7:20 pm	Nicollet Mall – Liquor license application presented by Laura Boyd from Alcohol Compliance Services Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking letter of support.
7:30 pm	Rosa Mexicano (609 Hennepin Avenue) – presentation regarding liquor license application by Laura Boyd from Alcohol Compliance Services Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking letter of support.
7:40 pm	Old or Other Business <ul style="list-style-type: none"> • Recommendation regarding YMCA at Gaviidae sign variance applications • Depot Minneapolis landscaping update
7:45 pm	Adjourn – Next meeting date is Tuesday, December 5 2017

The next DMNA Board meeting is Monday, November 20, at 5:45 p.m., at the Mill City Museum.
The Next DMNA Land Use Committee meeting is Tuesday, December 5, at 6:00 p.m., at the Mill City Museum.