

## LAND USE COMMITTEE MEETING

Tuesday, December 5, 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 (Draft 11-27-2017)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Updated from Emily Stern at CPED regarding the 800 Washington Avenue RFP
	Purpose: Sharing information and seeking feedback and input from the LUC members.
6:30 pm	Presentation on proposed City Building on 4 <sup>th</sup> Avenue and 5 <sup>th</sup> Street by Peter Brown, Mark Ruff, the City's CFO, and Alan Hillesland and Matthew Kruntorad from MSR Design
	Purpose: Sharing information and seeking feedback and input from the LUC members.
6:45 pm	Thrivent Corporate Headquarters Project presented by HGA and Thrivent representatives
	Purpose: Sharing information and seeking feedback and input from the LUC members.  Ask or Action Requested: Seeking letter of support.
7:15 pm	Old or Other Business
	<ul> <li>Aeon Project at 920 3<sup>rd</sup> Street S. — Update: the project did not receive tax credit funding during the 2017 funding cycle. They will continue to pursue other funding sources for the project.</li> </ul>
7:30 pm	Adjourn – Next meeting date is Tuesday, January 2, 2018

The Next DMNA Land Use Committee meeting is Tuesday, February 6, at 6:00 p.m., at the Mill City Museum.