



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

LAND USE COMMITTEE MEETING

Tuesday, January 2, 2018, 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 01-02-2018)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	<p>Proposal to amend the Regulation of Off-Premises Signs and Billboards – Expansion of the Downtown Entertainment Billboard District</p> <p>A. Ordinance review by Steve Poor, Director of CPED Development Services B. Background info presented by DMNA Board Chair Joe Tamburino C. Questions and discussion by members of the LUC and audience; and D. Consider LUC position and recommendation</p> <p>WCCO TV Story regarding billboard proposal KSTP Story regarding billboard proposal Star Tribune article regarding billboard proposal Steve Poor’s staff report from the December 4, Planning Commission meeting</p> <p>Purpose: Sharing information and seeking feedback and input from the LUC members.</p>
6:40 pm	<p>Liquor license application for Randle’s presented by Laura Boyd from Alcohol Compliance Services</p> <p>Purpose: Sharing information and seeking feedback and input from the LUC members. Ask or Action Requested: Seeking letter of support.</p>
6:50 pm	<p>Old or Other Business</p> <ul style="list-style-type: none"> • Discussion regarding Land Use Committee Vision and Charter
7:20 pm	Discuss next meeting date. Tuesday, February 6, 2018 is precinct caucus night.
7:30 pm	Adjourn

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