LAND USE COMMITTEE MEETING
Tuesday, May 1, 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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>6:00 pm</td>
<td>Call to Order &amp; Introductions</td>
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<tr>
<td>6:05 pm</td>
<td>Consideration of Agenda</td>
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<td>6:10 pm</td>
<td>Minneapolis 2040 Comp Plan presentation by Heather Worthington, Director of Long-Range Planning with the City of Minneapolis</td>
<td><strong>Purpose:</strong> Sharing information and seeking feedback and input from the LUC members.</td>
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<td>6:50 pm</td>
<td>Water Works project update by Katherine Lamers from the Minneapolis Park and Recreation Board</td>
<td><strong>Purpose:</strong> Sharing information and seeking feedback and input from the LUC members.</td>
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<td>7:05 pm</td>
<td>Nicollet Hotel Project Update by Bill Katter from United Properties</td>
<td><strong>Purpose:</strong> Sharing information and seeking feedback and input from the LUC members.</td>
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| 7:15 pm | Thrivent Corporate Headquarters Project Update presented by representatives from HGA and Thrivent | Thrivent submitted the following land use applications on April 20:  
  - Variance for signage  
  - Administrative review for new skyways and plaza  
  - CUP for drop off zone  
  - Site plan review  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support for land use applications |
| 7:25 pm | 228 S. 12th Street Update presented by Chris Osmundson from Alatus and Gretchen Camp from ESG | **Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:40 pm | City Office Building project update presented by Peter Brown, representatives from MSR Design and City staff | **Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:55 pm | 517 S. 6th Street project presented by Shane LaFave from Sherman Associates. | This is the project proposed for the south half of the Thrivent Headquarters block.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members. |
| 8:10 pm | Discuss next meeting date. Tuesday, June 5, 2018. Confirm that this works for the majority of the committee. |                                                                                                                                           |
| 8:15 pm | Adjourn                                                                    |                                                                                                                                           |

DMNA Board meeting scheduled for Monday, May 21, at 5:45 p.m., at YouthLink Welcome Center.
• 205 Park Avenue: Closing took place on February 20, 2018.
• 228 S. 12th Street: Alatus redevelopment project – DMNA LUC submitted letter of support for preliminary design concept. Project is under review by City staff. Coming back to LUC on May 1 to present final design.
• 517 S. 6th Street: Sherman Associates plans to develop the south half of the Thrivent Corporate Headquarters block with two buildings, a 150-unit, roughly 12-story apartment building and a 120-room, nine-story hotel. A preliminary plan for the buildings feature 25,000 square feet of commercial space split evenly between day care and fitness facilities. Sherman will present this project at the DMNA LUC meeting on May 1.
• 800 Washington Avenue South: RFP released on 4/12/2018.
• Aeon project at 920 3rd Street: Project did not receive Tax Credit funding during June 2017 application period. Aeon will continue to see other sources of funding.
• Eleven on West River Parkway: Ryan Companies and Luigi Bernardi redevelopment project. Presented to the DMNA LUC on March 6 and the DMNA Board on March 19. The DMNA provided a letter of support for the preliminary concept plan. The developers plan to come back to the DMNA LUC on May 1, with more refined plans.
• City Office Building Project: Presented to the DMNA LUC on February 12. 2nd public meeting took place on February 27. Presented update to the DMNA LUC on April 3. 3rd public meeting took place on April 18. Coming back to the DMNA LUC on May 1 with an update.
• JR Hospitality Cambria Hotel project in Downtown West: Presented to the DMNA LUC on March 6. Presented again on April 3 and received a letter of support.
• Nicollet Hotel Block: United Properties will provide an update on the project to the DMNA LUC on May 1.
• Thrivent Corporate Headquarters Project: Presented to DMNA LUC on March 6. DMNA provided a letter of support. Submitted Land Use applications to the City on April 20. Presenting an update to the LUC on May 1.
• Village Green - 1000 – 1016 Marquette Avenue – City Club Apartments: The DMNA LUC provided a letter of support for the project back in 2015. The property sold, but the project remains unchanged with the exception that there is no longer a connection to the historically designated Handicraft Guild building and the exterior material is now metal; not EFIS.
• Water Works: Last Update at DMNA LUC was on November 8. Kate Lamars from the MPRB will provide an update to the DMNA on May 1. [https://www.minneapolisparks.org/park_care__improvements/park_projects/current_projects/water_works/water_works_project_updates/](https://www.minneapolisparks.org/park_care__improvements/park_projects/current_projects/water_works/water_works_project_updates/)

Ongoing conversations

• Dog/pet relief areas