LAND USE COMMITTEE MEETING  
Monday, June 10, 2019, AT 6 P.M. | THE MILL CITY MUSEUM – ADM Room  
(Please enter the doors to the right of the main museum entrance and use the elevator to get to the 6th floor meeting 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.

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### Agenda (REVISED 6-10-2019)

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<th>Time</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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| 6:10 pm | **Update from Shane LaFave at Sherman Associates regarding the Vicinity Apartments at 205 Park Avenue**  
(Sherman is considering a lease agreement with a short-term rental company)  
**Purpose:** Sharing information and seeking feedback and input from the LUC members. |
| 6:30 pm | **Update on status of the review of the Ironclad Project**          |
| 6:50 pm | 247 Chicago Avenue South - Presentation of an on-sale, intoxicating liquor license application for the Moxy Hotel presented by Alex Francis, Director of Operations  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:00 pm | 700 S. 3rd Street (Canopy Hotel) - Presentation of an on-sale, intoxicating liquor license application for Bacon Social House presented by Attorney Kaela Brennan McGrann Shea Carnival, Straughn & Lamb  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:10 pm | 319 1st Avenue - Presentation of an on-sale, intoxicating liquor license application for The Breakfast Bar of Minnesota presented by Jeffrey Williams  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:20 pm | **Presentation regarding the McKesson Parking Lot Improvements** - the parking lot behind the 241/251 1st Avenue N buildings, off of 3rd Street, is planned to be reconstructed after the development of the 240 Hennepin Ave apartment tower by CA Ventures/Harlem Living.  
- The number of surface stalls is being reduced by 14 stalls, and 2,200 SF of landscaping will be added.  
  They are intending to meet parking and landscaping code, so we will be applying for an Administrative Site Plan review.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
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| 7:30 pm| Update on 801 Chophouse sign variance applications presented by Erica Freeman from Shea Architects.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support |
| 7:45 pm| Update from AECOM regarding 800 Washington Avenue  
**Purpose:** Sharing information and seeking feedback and input from the LUC members. |
| 8:00 pm| Presentation on Ritz 301 project by representatives from Opus and ESG Architects.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members. |
| 8:15 pm| **New / Old / Other Business**  
- Review of Development Tracker |
| 8:20 pm| **Set Date for the July and August meetings** |
|        | **Future Agenda Items**  
- Kim Bartmann conversation about 205 Park Avenue restaurant.  
- Lickety Split (351 3rd Avenue N.) presentation by owner Dennis Buchanan regarding redevelopment project.  
- St. Olaf Catholic Church presentation by Blake Hopkins from Aeon regarding affordable housing project.  
- Water Works project update after rebids come back. |
| 8:30 pm| Adjourn |