



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

LAND USE COMMITTEE MEETING

Thursday, July 11, 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.

Agenda (REVISED 7-11-2019)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Update on the Water Works project presented by Katherine Lamers and Bruce Chamberlain from the MPRB Purpose: Sharing information and seeking feedback and input from the LUC members.
6:25 pm	Update on Short Term Rental Discussion that took place at the June 17 Board Meeting (Alisa Mulhair from Sonder is scheduled to present to the DMNA Board on Monday, July 15) <ul style="list-style-type: none"> • Motion from the LUC regarding the percentage of Short Term Rental units that the City should allow at the Vicinity. • Motion from the LUC regarding the percentage of Short Term Rentals in any building for CM Fletcher’s proposed Short Term Rental Ordinance.
6:40 pm	Update on status of the review of the Ironclad Project (Representatives from Kraus Anderson and the Collage Architects were invited, but are unable to attend. They will check calendars for the August or September meeting dates)
6:50 pm	251 3rd Avenue N (Lickety Split) redevelopment presentation by property owner Dennis Buchanan and architect Michael Roehr Purpose: Sharing information and seeking feedback and input from the LUC members. Request: Seeking letter of support
7:05 pm	800 Washington Avenue South presentation regarding variance to increase building height to 14-stories Purpose: Sharing information and seeking feedback and input from the LUC members. Request: Seeking letter of support for height variance
7:25 pm	New / Old / Other Business <ul style="list-style-type: none"> • Update on 800 Washington Avenue – Public Realm Subcommittee Report • Update on Sherman Project at Portland and Washington • Review of Development Tracker
7:40 pm	Next meeting is scheduled for Monday, August 5, at 6 p.m., at the Mill City Museum Future Agenda Items <ul style="list-style-type: none"> • 233 Park Avenue S. (Old Spaghetti Factory) building renovation presented by Shane LaFave from Sherman Associates – Scheduled for August 5, 2019 • 21 3rd St. N. (Lakeland Floral Building) – CoA application – Scheduled for August 5, 2019 • Ryan Companies update on 700 S. 4th Street – tentatively scheduled for September 3, 2019 • 240 Park Avenue update – tentatively scheduled for September 3, 2019 • Kim Bartmann conversation about 205 Park Avenue restaurant
8:00 pm	Adjourn