



Upper Harbor Collaborative Planning Committee

Regular Meeting

September 11, 2019 5:00-7:00 p.m.

Robert J. Jones Urban Research and Outreach-Engagement Center (UROC) 2001 Plymouth Ave. N.

***Committee bus tour to Upper Harbor Terminal site from 5:30-7:00pm

Committee Members: Alexis Pennie (Chair), Tessa Anttila (Vice Chair), Melissa Newman, Markella Smith, Mary Jamin Maguire, Grace Rude, Tanessa Greene, Channon Lemon, Jashan Eison, Vanessa Willis, Gayle Smaller, Princess Titus, Britt Howell, Paul Bauknight, Bill English (Quorum 8)

Staff: Hilary Holmes, 612-673-5070, hilary.holmes@minneapolismn.gov

Call to Order

Adoption of the Agenda

Approval of Meeting Summary 8-28-19

Announcements

1. Learning Lab, Sept 18, Music Venue and Community Ownership Models

Discussion

2. Committee Process Work Group Report & Proposed Calendar
3. CPC Values Prioritization Update

Site Tour

4. ***Tour of the Upper Harbor Terminal Project – Bus departs from UROC at 5:30pm. This is a bus tour with seats reserved for Committee members. Committee meetings are open to the public. There will be some bus seats available for members of the public on a first come first served basis. There will be other organized opportunities for members of the public to visit the site in the future.

Adjournment

Next Meeting: September 25th, 2019 at Robert J. Jones Urban Research Outreach-Engagement Center (UROC) 2001 Plymouth Ave N.

For reasonable accommodations or alternative formats please contact the Dept. of Community Planning & Economic Development at 612-673-5100. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.