

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting  
January 22, 2020 - 05:00 PM  
UROC - Room 107

**Members :** Jashan Eison, William "Bill" English, Tanessa Greene, Britt Howell, Mary Jamin Maguire, Channon Lemon, Phitsavath Nantharath, Melissa Newman, Alexis Pennie, Grace Rude, Gayle Smaller, Markella Smith, Princess Titus, and Vanessa Willis (Quorum - 9)

**Staff :** Hilary Holmes

## Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes of [Jan 8, 2020](#).

## Presentation

4. Community Performing Arts Center: Dayna Frank, First Avenue (6:20pm) - **UPDATED TIME 5:20PM**

[1-22-20 UHT CPC - CPAC Presentation.pdf](#)

5. HUB Strategies: Othello Meadows, 75 North (6:50pm) - **UPDATED TIME 6:00PM**

[Highlander Project Overview.pdf](#)

## Unfinished Business

6. 2020 Schedule and Community Engagement update - Hilary Holmes (7:20pm) - **UPDATED TIME 6:40PM**

[1-22-20 UHT CPC Working Draft Engagement Schedule.pdf](#)

[Upper Harbor Terminal Collaborative Planning Committee\\_01082020\\_Meeting\\_Minutes.pdf](#)

[Upper Harbor Terminal Coordinated Plan Overview.pdf](#)

[Upper Harbor Terminal - 2020 Milestone Schedule.pdf](#)

## Announcements

7. Staff updates (6:10pm) - **UPDATED TIME 5:10PM**

## Adjournment

**Notice:** A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

**Next Upper Harbor Terminal Collaborative Planning Committee meeting Date:** Feb 12, 2020

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-5070 or e-mail [hilary.holmes@minneapolismn.gov](mailto:hilary.holmes@minneapolismn.gov). 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.