

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

January 8, 2020 - 05:00 PM

University Research and Outreach Center (UROC) Room 105

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 [Dec 11, 2019](#).

New Business

4. Committee chair/meeting convener discussion

Discussion

5. Community ownership at Upper Harbor

[1-8-2020 UHT CPC Community ownership discussion questions.pdf](#)

Unfinished Business

6. 2020 Schedule & Engagement

[1-8-2020 UHT CPC 2020 Meeting + Engagement Schedule Memo.pdf](#)

Announcements

7. New Committee member introductions: Makeda Zulu-Gillespie and Courtney Schroeder

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: Jan 22, 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. 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 - Hadio aad Caawimaad u baahantahay 612-673-3500.