

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

February 12, 2020 - 05:00 PM

NorthPoint Health & Wellness, 5th floor

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

**Staff :** Hilary Holmes

## Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes of [Jan 22, 2020](#).

## Discussion

4. Update on Equitable and Resilient Inclusive Development Matrix (Joy Marsh Stephens)  
[UHT Equitable and Resilient Development Decision Matrix.pdf](#)  
[Update on UHT Equitable and Resilient Inclusive Development Matrix.pdf](#)  
[CPC Matrix Feedback Reconciliation.pdf](#)
5. Community Performing Arts Center Ownership Discussion and Recommendation (Shauen Pearce, Erik Hansen)  
[2-12-20 UHT CPC - CPAC Ownership Options.pdf](#)
6. CPC 2/22 Design Day Agenda, Format, Outcomes  
[UHT CPC 2-22 Design Day agenda.pdf](#)  
[Upper Harbor Redevelopment Fixed & Flexible Components.pdf](#)  
[UHT CPC 2-12-20 Public Works Infrastructure Primer.pdf](#)

## 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 26, 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 - Hadio aad Caawimaad u baahantahay 612-673-3500.