

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

February 26, 2020 - 05:00 PM

NorthPoint Health & Wellness Center, 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 [Feb 12, 2020](#).

Discussion

4. Equitable and Inclusive Resilient Development Matrix - feedback updates (Joy Marsh Stephens)

[2-26-20 UHT CPC Upper Harbor Terminal Equitable and Resilient Inclusive Development Matrix.pdf](#)

[2-26-20 UHT CPC Matrix Feedback Reconciliation.pdf](#)

5. Community Ownership at Upper Harbor - continued discussion

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

[2-26-20 UHT CPC Community Ownership Opportunities for Discussion.pdf](#)

6. Community Engagement Spring 2020 - continued discussion

[2-26-20 UHT CPC Working Draft Engagement Schedule.pdf](#)

7. Coordinated Plan outline - continued discussion

[1-22-20 UHT CPC Upper Harbor Terminal Coordinated Plan Overview.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: Mar 11, 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 - Hadii aad Caawimaad u baahantahay 612-673-3500.