

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Adjourned Meeting

March 11, 2020 - 05:00 PM

NorthPoint, Inc. 1256 Penn Ave N, 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 26, 2020](#).

## Discussion

4. Equitable and Inclusive Resilient Development Matrix  
[3-11-20 UHT CPC Matrix Feedback Reconciliation.pdf](#)  
[3-11-20 UHT CPC Matrix User Guide - Solutioning with the Matrix.pdf](#)
5. Community Engagement Spring 2020  
[3-11-20 UHT CPC Updated 2020 Communications + Engagement Schedule.pdf](#)
6. Development Scenario 4 - CPC Recommendations from 2/22 Design Day (Development Team)  
[3-11-20 UHT CPC - Development Team Update CPC Development Scenario 4.pdf](#)  
[3-11-20 UHT CPC Updated Comparison Chart - Concept Plan to Scenarios.pdf](#)  
[3-11-20 UHT CPC Updated Recommendation Points Discussion Worksheet.pdf](#)
7. Schedule and Coordinated Plan Production (JoAnna Hicks, Hilary Holmes)  
[3-11-20 UHT CPC Coordinated Plan - Working Table of Contents.pdf](#)

## Unfinished Business

8. Green Zone Coordination

## 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 25, 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 - Haddii aad Caawimaad u baahantahay 612-673-3500.