

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting
July 8, 2020 - 05:00 PM
Online Meeting

Members : Markella Smith (Chair), Vanessa Willis (Chair), Jashan Eison, William "Bill" English, Tanessa Greene, Britt Howell, Mary Jamin Maguire, Channon Lemon, 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 [Mar 11, 2020](#).

Discussion

4. Welcome from Committee Co-Chairs
5. City Update on Upper Harbor Project (Erik Hansen, City of Minneapolis)
[7-8-2020 UHT CPC City Update on Upper Harbor Project.pdf](#)
6. Developer Update on Upper Harbor Project (Brandon Champeau, United Properties)
[7-8-2020 UHT CPC United Properties Update Memo to CPC.pdf](#)
[7-8-2020 UHT CPC UHT CPC Development Scenario 4 Update.pdf](#)
7. Reconvening UHT CPC Schedule Discussion (JoAnna Hicks, Element & Hilary Holmes, City of Minneapolis)
[7-8-2020 UHT CPC Reconvening & Schedule Discussion.pdf](#)

Adjournment

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

This meeting may involve the remote participation by members, either by telephone or other electronic means, due to the local public health emergency (novel coronavirus pandemic), pursuant to the provisions of MN Statutes Section 13D.021.

Next Upper Harbor Terminal Collaborative Planning Committee meeting: Jul 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 - Hadii aad Caawimaad u baahantahay 612-673-3500.