

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting  
August 12, 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
  1. [Jul 8, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)
  2. [Jul 22, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

## Discussion

4. Property valuation and property tax discussion (Patrick Todd, City Assessor, City of Minneapolis)  
[08-12-2020 UHT CPC City Assessor video links.pdf](#)
5. City's Draft Community Preference Policy (Aarica Coleman and Katie Topinka, City of Minneapolis, CPED)  
[08-12-2020 UHT CPC City of Minneapolis Draft Community Preference Policy.pdf](#)  
[08-12-2020 UHT CPC CURA Report to City on Community Preference Policy.pdf](#)  
[08-12-2020 UHT CPC Minneapolis Homes Program Changes.pdf](#)

## Announcements

6. City Update on City Budget and Bonding (Erik Hansen, City of Minneapolis)
7. Staff Updates: Update on Next Phase Engagement and Communications Plan, and 2020 UHT CPC Meeting Schedule (Hilary Holmes, City of Minneapolis & JoAnna Hicks, Element)  
[08-12-2020 UHT CPC Updated 2020 Meeting Schedule.pdf](#)

## Adjournment

### Notice:

To join the meeting as a member of the public: Call in Number +1 612-276-6670 Conference ID: 130 057 963#

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.

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:** Aug 19, 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 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.