

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting
August 19, 2020 - 5:00 pm
Online Meeting

Members Present: 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, and Makeda Zulu-Gillespie (Quorum: 9)

Absent: Gayle Smaller, Princess Titus

Staff : Hilary Holmes

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted as Amended

Motion to add an item 6 at the end for "Communications". Howell motion, Newman 2nd.
Motion passed 10-0.

3. Acceptance of minutes

[Aug 12, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

Action Taken: Accepted

English motioned to accept, Zulu Gillespie 2nd.
Motion passed 11-0-1 abstention (Jamin Maguire)

Discussion

4. Discussion on Economic Inclusion, Jobs and Careers Implementation Strategies (Brandon Champeau, United Properties; Bernard Furlow, JE Dunn; Dan Petersen, City of Minneapolis Dept.of Civil Rights)

[08-19-2020 UHT CPC Econ. Incl. Jobs & Careers Presentation](#)

[08-19-2020 UHT CPC City Contract Compliance Overview](#)

[08-19-2020 UHT CPC City DCR 2019 Report on Contract Compliance](#)

[08-19-2020 UHT CPC Draft Success Measures for Econ Inclusion, Jobs & Careers](#)

Action Taken: No action taken

Brandon Champeau, United Properties introduced Bernard Furlow with JE Dunn, Mr. Furlow introduced his team. The presentation covered a comprehensive list of strategies and Committee input on strategic partnerships was requested. Committee discussion followed.

5. Discussion on Coordinated Plan Engagement & Communications Planning (Hilary Holmes, City of Minneapolis)

Action Taken: No action taken

Ms. Holmes introduced Rattana Sengsoulichanh, a Long Range Planner in CPED who will be joining the team to draft the engagement plan for the Coordinated Plan. Discussion on Committee expectations for next phase on engagement on draft Coordinated Plan, particularly in the pandemic.

Announcements

6. City Update (Recurring update, Erik Hansen, City of Minneapolis)

Action Taken: No action taken

Mr. Hansen noted that the Mayor introduced the 2021 Budget.

Addendum

7. Communications and how to share work of CPC

Action Taken: No action taken

Committee member Lemon noted this item was addressed during discussion on engagement and communications plan.

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: Aug 26, 2020

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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