

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting
August 26, 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)

Members Absent: Gayle Smaller and Princess Titus

Staff : Hilary Holmes

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted

Howell motioned to adopt agenda. Shroeder second.

Motion passed 10-0.

3. Acceptance of minutes

[Aug 19, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

Action Taken: Accepted

Schroeder motioned to accept the August 19th minutes. Howell second.

Motion passed 10 yay – 1 nay – 1 abstention.

Discussion

4. Environmental Justice and Sustainability Implementation Strategies (Brandon Champeau, United Properties and Monte Hilleman, Port Consulting)

[08-26-2020 UHT CPC Environmental Justice & Sustainability Implementation Strategies](#)

Action Taken: No action taken

Mr. Champeau introduced LEED for Communities as the sustainability framework for the redevelopment. Monte Hilleman with Port Consulting and Saint Paul Port Authority was introduced as consultant to United Properties on the sustainability planning and LEED certification process. During the discussion the following links were shared: for the district systems in the [Towerside Innovation District](#) and the fact sheet for the [HERC](#) using steam as a district energy system.

5. Draft Upper Harbor Coordinated Plan Engagement Plan (Hilary Holmes and Rattana Sengsoulichanh, City of Minneapolis)

[08-26-2020 UHT CPC DRAFT Coordinated Plan Engagement Plan](#)

Action Taken: No action taken

Mr. Sengsoulichanh introduced the draft engagement plan for the Coordinated Plan. Committee members encouraged to send any recommendations to Committee staff.

Announcements

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

Action Taken: No action taken

Mr. Hansen provided an update on the City's assistance for BIPOC business owners. A [link](#) was shared with the results of the City's investment/repurposing of 2020 budget for this assistance.

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: Sep 2, 2020

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

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