

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting
November 14, 2020 - 12:00 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

[Nov 4, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

Unfinished Business

4. Continued Recommendation Points Discussion

[11-14-20 UHT CPC Updated Recommendation Points for Coordinated Plan](#)

[11-14-20 UHT CPC Proposed Community Entity Process](#)

New Business

5. Proposed Community Benefits

[11-14-20 UHT CPC Proposed Community Benefits in Future UHT Agreements](#)

[11-14-20 UHT CPC DRAFT City-Developer Community Benefits-Housing Parcels](#)

[11-14-20 UHT CPC DRAFT City-Developer Community Benefits-Jobs Parcels](#)

[11-14-20 UHT CPC DRAFT City-Developer Community Benefits-CPAC](#)

Adjournment

Notice:

To join the meeting as a member of the public: Call in Number +1 612-276-6670 Conference ID: 996 025 110#

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: Nov 18, 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 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.