

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

December 2, 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

[Nov 18, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

## New Business

4. 12-2-20 Updated Draft Coordinated Plan

[12-2-20 UHT CPC Updated Draft Coordinated Plan](#)

## Unfinished Business

5. Continued Discussion on Phase 2 Housing Strategy, Community Entity Process and Community Benefits

[11-18-20 UHT CPC Updated Recommendation Points](#)

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

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

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

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

## Reports

6. City Update (Erik Hansen, City of Minneapolis)
7. Draft Coordinated Plan Outreach & Engagement Update (Hilary Holmes, Rattana Sengsoulichanh, City of Minneapolis)

[12-2-2020 UHT CPC Update on Draft Coord. Plan Outreach & Engagement.pdf](#)

[UHT Coordinated Plan Engagement Plan 10.21.20.pdf](#)

## **Adjournment**

### **Notice:**

To join the meeting as a member of the public: Call in Number +1 612-276-6670 Conference ID: 285 177 029#

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:** Not Applicable

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 - Hadio aad Caawimaad u baahantahay 612-673-3500.