

# Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting

January 27, 2021 - 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

[Jan 13, 2021 Upper Harbor Terminal Collaborative Planning Committee](#)

## New Business

4. Implementation and Schedule Update (Brandon Champeau, United Properties & Erik Hansen, City of Minneapolis)

[01-27-21 UHT CPC UHT Coordinated Plan Update](#)

## Reports

5. City Update (Erik Hansen & Jim Rowader, City of Minneapolis)
6. Outreach & Engagement Update (Rattana Sengsoulichanh & Hilary Holmes, City of Minneapolis)

[01-27-21 UHT CPC Outreach & Engagement Update](#)

[UHT Draft Coordinated Plan Public Comment Survey Responses FINAL](#)

[UHT Draft Coordinated Plan Public Comments and Letters](#)

## Discussion

7. Remaining Recommendation Points and Updated Draft Plan (JoAnna Hicks, City Project Management Consultant & Hilary Holmes, City of Minneapolis & Devean George, Building Blocks/George Group North)

[1-27-21 UHT CPC Remaining Recommendation Points and Updates to Draft Plan](#)

[UHT COORDINATED PLAN FINAL DRAFT \(JAN 2021\)](#)

[01-27-21 UHT CPC Recommendation Points](#)

**Adjournment**

**Notice:**

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, 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.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID:427 560 525#

**Next Upper Harbor Terminal Collaborative Planning Committee meeting:** Not Applicable

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at [lims.minneapolismn.gov](http://lims.minneapolismn.gov) and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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.