

UHT CPC Motions

Meeting Date	Motion
10/30/19	Motion to support alternate parkway alignment.
9/2/20	Motion to accept the recommendation that the CPAC land ownership land be owned by FA+CE of the CPAC parcel.
9/23/20	<p>Motion to accept the definition of community as read: Working definition: For the purpose of this project/development: Community is defined as people who have a vested stake in the outcomes of the development of the Upper Harbor, specifically ADOS and BIPOC individuals, those living nearest to the project site, those in historically marginalized communities who typically experience displacement due to unfair banking practices (predatory lending & red lining), low and medium income individuals who have been forced out due to increased rents, those who experienced displacement due to the tornado and those who also experience cultural disruption resulting from public and private investments.</p>
9/23/20	Community Entity establishes a CBA with First Ave, and the community entity receives and controls the funds.
9/23/20	Motion to ask the City to set aside a minimum of \$1 million of seed money for a community entity.
10/14/20	The CPC recommendations will be made with the full expectation that they will be incorporated into the Coordinated Plan, but that the official CPC recommendation will not be considered approved until the full Coordinated Plan is reviewed, edited and approved by the CPC.
10/14/20	Committee requests to be updated each meeting on City progress towards ensuring that historically disenfranchised American Descendants of Slavery (ADOS), as well as Native populations will be able to benefit from this development. CPC requests to have a definitive answer before the last meeting in November if possible.
10/28/20	For a formal committee of Community members (Community as defined by the CPC) to be established to help with the community entity selection process and economic inclusion strategies.
10/28/20	Motion to use this draft as a starting point and create a working session to work with Brandon (Mr. Champeau) to finalize the RFQ language.
11/4/20	Support Phase 1 plan with the proposed affordability strategy with the understanding that 65% of Phase 1 is below 50% AMI and 33% is below 60% AMI.
11/14/20	Motion to support advocating for a conditional use permit to exceed the heights currently in the Shoreland Overlay and Critical Area Overlay district to accommodate additional affordable housing for parcels 1A, 1B and 6A.

11/18/20	Motion to recommend that United Properties contract with an ADOS realtor to help fill the rental and ownership housing, with a record of “over outreaching” people who have been displaced.
12/9/20	Motion to ask City of Minneapolis, Assessor Office to work with Hennepin County and State of Minnesota to come together to work to create a property tax limitation for the Northside similar to Proposition 13 from California to allow for development without displacement.
12/9/20	Requested that the Coordinated Plan include a separate page after the foreword that includes the motions approved by the CPC.

*Does not include UHT CPC recommendations from 2/22/20 Design Day