## LAND USE COMMITTEE MEETING



Tuesday, November 5, 2019, AT 6 P.M. | THE MILL CITY MUSEUM – ADM Room (Please enter the doors to the right of the main museum entrance and use the elevator to get to the 6<sup>th</sup> floor meeting room)

Phone: (612) 659-1279; Online: www.thedmna.org

The mission of the DMNA is to promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.

Agenda (DRAFT 10-28-2019)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Inclusionary Zoning Policy presentation by Andrea Brennan, Director of Housing Policy and Development from the City of Minneapolis (confirmed).
	Purpose: Sharing information and seeking feedback and input from the LUC members.
6:25 pm	Update on Downtown East Street Construction Project by Dan Edgerton from the City of Minneapolis Department of Public Works <mark>(confirmed)</mark>
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6:40 pm	Update on the Mill City Museum's East Ruin Courtyard Wall project presented by Valerie Heidier from the MNHS (confirmed).
	<b>Purpose:</b> Sharing information and seeking feedback and input from the LUC members. <b>Request:</b> Seeking letter of support
6:55 pm	Sign variance applications for City Center presented by representatives from City Center and Ryan Companies (confirmed).
	<b>Purpose:</b> Sharing information and seeking feedback and input from the LUC members. <b>Request:</b> Seeking letter of support
7:05 pm	Signage variance for a monument sign at the new Thrivent Corporate Center at 600 Portland Avenue South presented by Johanna Harris from HGA <mark>(confirmed).</mark>
	<b>Purpose:</b> Sharing information and seeking feedback and input from the LUC members. <b>Request:</b> Seeking letter of support
7:25 pm	Variances for proposed skyway connection between Ameriprise's Client Service Center at 901 3 <sup>rd</sup> Ave. S., and the Clearway Energy Parking Ramp at 321 8 <sup>th</sup> St. S. presented by Nate Enger from ESG. Seeking three variances to the ordinance, (which were originally approved by the Downtown Skyway Advisory Committee) (confirmed):
	<ol> <li>Variance from the requirement for a skyway to connect perpendicularly to each structure</li> <li>Variance from the requirement for a skyway to connect on the second floor of each structure</li> <li>Variance from the requirement for a skyway to appear horizontal to the street grade below</li> </ol>
	<b>Purpose:</b> Sharing information and seeking feedback and input from the LUC members. <b>Request:</b> Seeking letter of support

7:40 pm	New / Old / Other Business
	<ul> <li>Discussion regarding Land Use Committee structure presented by Tom Schmid</li> </ul>
	<ul> <li>Update on 800 3<sup>rd</sup> Street South parking lot (if anything to report)</li> </ul>
	<ul> <li>Update on the Ironclad project (if anything to report)</li> </ul>
	Review of Development Tracker
7:55 pm	Next Meeting Date is December 3, 2019
	Liquor license application for xxx presented by Laura Boyd from Alcohol Compliance Services
	Update on Ryan Companies Public Realm Improvement Plan for 700 S. 4 <sup>th</sup> Street – presentation TBD
	<ul> <li>Update on 800 Washington Avenue public realm improvement plan – presentation date TBD</li> </ul>
	<ul> <li>Kim Bartmann conversation about 205 Park Avenue restaurant – presentation date TBD</li> </ul>
8:00 pm	Adjourn