

BUILDING, LAND USE & HOUSING
Minutes - June 19, 2014

The meeting was convened at 7:00 PM by Chair, Jerry Dustrud

The agenda was approved as presented.

The May 15, 2014 meeting minutes were approved as presented. **M. Wettlin/Nasi**

Members Present: Jerry Dustrud, Jessica Masterson, Paul Mellblom, Brian Nasi; Michael Noonan, Katya Pilling, Kim Vohs, Patti Wettlin, Bert Winkel, David Wisnewski, Howard Young.

Others Present: Lynn Regnier, EPNI

HCMC Clinic: J. Michael Noonan, Sr. Dept. Administrator, Real Estate Division, Hennepin County; and, David Wisnewski, Sr. Project Process Manager, HCMC presented the project plans to the community. No specific drawings are ready yet and the timetable has changed with the construction now expected to begin later in 2015. Discussion and questions followed.

House of Charity: Bert Winkel, Executive Director; and, Paul Mellblom, Principal Architect, Meyer Scherer & Rockcastle, Ltd. presented a project for a new building at the corner of 8th Street and Portland. Preliminary plans for the building project included plans to house their administrative offices and counseling services; a new food center and 65 studio/one-bedroom apartments. Construction would not begin until later in 2015.

Motion to tentatively approve the conceptual project for submission of the tax credit funding for House of Charity. M. Nasi/Wettlin Passed/one no

Announcements

- June 30:** **7th Street Ramp Project Open House**
4:30-7:00 p.m., Bethlehem Baptist Church Main Hall,
720 13th Avenue South
- July 7 :** **Livability Task Force**
4 p.m., The Alliance, 719 E. 14th Street, Community Room
- July 17:** **BLUH Meeting**
6 p.m. Recreation Center, 1000 E. 14th Street

The meeting adjourned.

Respectfully submitted by Lynn Regnier July 16, 2014.