

**BUILDING, LAND USE & HOUSING
DRAFT--Minutes - January 21, 2016**

The meeting was convened at 7:00 p.m. by Chair Tanya Schmitt.

Members Present: Elizabeth Beissel, Lynn Burn, Tom Caswell, Jerry Dustrud, Sue Jagodinski, Michael Lazaretti, Shelby Maidl, Luiza Monlesanti, Millie Schafer, Tanya Schmitt, Trevor Squire, Natalie Westberg, Bert Winkel,

Others Present: John Campobasso, Kraus Anderson; Burt Coffin and David Graham, ESG Architects; Lynn Regnier and Kim Vohs, EPNI.

The agenda was approved as presented.

The December 2015 meeting minutes were approved as presented.

Kraus Anderson Development

Kim Vohs provided a history of this project over the last two years and its multiple renditions as it has been reviewed by the community and the City. Burt Coffin and David Graham then presented the final design plans for the Kraus Anderson development between Portland and 5th Avenues and 8th and 9th Streets. The design was mostly unchanged from the previous reviewed rendition but included an added floor with terrace space to the hotel building. As well the large open-style windows on the hotel's 9th Street façade had been moved from the center to a space further west and nearer to the entrance.

KA intends to move from their current building to a temporary location during construction. They currently have 150 employees and the new building will house 300 employees. In discussion and in response to questions it was noted that the restaurant will have a liquor license; the EAW did not indicate a significant impact; construction will begin this spring and end in late 2017/early 2018; the market rate rental residential property will have 307 units of mixed sizes--studios/1, 2 and 3 BR, the latter being approximately 1400-1500 sf; KA will own its own building and may have partnerships with the other buildings, as yet to be determined. They intend to submit their Land Use Application to CPED soon and appear before the City Planning Commission on March 14th.

Jacque Berglund of Finnegans was unable to attend the meeting but wanted the community to know that she was collaborating with the Neighborhood Development Center to participate in the Finnovation Lab to provide workforce training and encourage entrepreneur start-ups.

Motion to support the Kraus Anderson mixed-use development proposal as presented to the community today. M. Dustrud/Beissel. Passed. 1 Opposed 1 Abstention.

The motion will be forwarded to the EPNI Board for final approval at their February 8th board meeting.

ANNOUNCEMENTS

EPNI Livability Task Force: Monday, February 1, 4-5 p.m., Alliance, 719 16th Street

EPNI Finance & Executive Committees: Monday, February 1, 5:30 p.m., EPNI office

EPNI Board Meeting: Monday, February 8th, 6-7:30 p.m., EPNI office-2nd floor

BLUH Committee: Thursday, February 18, **7 p.m-winter hours!** Recreation Center

The meeting adjourned at 7:50. Respectfully submitted by Lynn Regnier: January 25, 2016.