

**BUILDING, LAND USE & HOUSING
DRAFT--Minutes - March 17, 2016**

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

Members Present: Dan Collison, Jerry Dustrud, Kim Forbes, Sue Jagodinski, Shelby Maidl, Millie Schafer, Tanya Schmitt, Becca Staley, Natalie Westberg, Bert Winkel, Howard Young,

Others Present: Max Holdhusen, Metro Transit; Jennifer Hager, City of Mpls.: Jim Grube, Hennepin County; Lynn Regnier, Kim Vohs, EPNI.

The agenda was approved as presented. M. Dustrud/Winkel.

The February 2016 meeting minutes were approved as presented. M.Winkel/Staley.

I-35 Corridor Improvements

Jim Grube, Jennifer Hager and Max Holdhusen reported on a series of projects that are planned to improve the I-35 corridor.

- I-35W Rehabilitation between 42nd Street and 32nd Street.
- Transit/Access project between 32nd Street and 26th Street.
- Lake Street reconstruction between Blaisdell Avenue and 5th Avenue South to be coordinated with the I-35W Transit/Access project.
- Chapter 152 bridges, multiple projects.
- I-35W Orange Line

Most projects are expected to start construction in 2017 and the public is encouraged to be involved and aware in the planning. Visit the project website and sign up to receive email updates: www.35lake.com

1st Covenant Church Housing Development

Dan Collison updated the community on changes to the housing development that was first presented to the community in March 2015. This proposal plans for a swap of land between the Hubert's building owners and the church to allow for the housing development to span half of 6th Street to the corner and to wrap around Bud Grant Way to 7th Street. The six-story building would include 150-170 units: 25% studio-50% 1BR, 25% 2BR. The project is described as workforce housing for residents with income levels spanning \$25k (single income earner) to \$60k (two earner incomes). There will be some underground parking and some surface parking. The YMCA is looking at leasing approximately 12,000 square feet of commercial space on the first floor level along 6th Street. 1st Covenant intends to begin construction in October to take advantage of a full-building two-month leasing agreement with the NFL for Super Bowl 2018 planning quarters. This agreement would help to offset 15% of the construction costs. Residents would begin moving in after February 2018. Dan will return to BLUH in April with detailed plans for community review with partners Elizabeth Flannery, Community Housing Development Corporation and Tod Elkins, Urbanworks Architecture.

ANNOUNCEMENTS

Finance & Executive Committees: Monday, March 28, **Date change!** 5:30 p.m., EPNI

Aeon Annual Meeting: Tuesday, March 29, 4:30-7:30 p.m., St. Mary's Event Center

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

Board Meeting: Monday, April 4 **Note change of date!**, 6-7:30 p.m., EPNI

Triangle Park Earth Day Cleanup: Saturday, April 23, 9:30-noon

ANNUAL MEETING: Monday, May 9, 5:30-8 p.m., Recreation Center

The meeting adjourned at 8:30. Respectfully submitted by Lynn Regnier: March 22, 2016.