

**BUILDING, LAND USE & HOUSING
DRAFT--Minutes – September 21, 2017**

The meeting convened at 6:00 p.m. by Jerry Dustrud

Members Present: Jerry Dustrud, Sue Jagodzinski, Millie Schafer, Patti Wettlin; Rob Warland, Bert Winkel.

Others Present: Nancy Aleksuk & Ami Jensen, Swervo Development; Kevin Wright, Kyle Chank, MN Super Bowl Committee; Brittany Allen, City of Minneapolis, Lynn Regnier, EPNI.

The agenda was approved as presented.

The August meeting minutes were approved as presented. M. Winkel/Wettlin. Passed.

Armory Liquor License Application

Nancy Aleksuk and Ami Jensen presented the Armory's application for a liquor license to sell alcoholic beverages to guests that attend events that are held inside the building. (This application is separate from any future restaurant that might be constructed on the site.)

Motion to support the Armory Liquor License application as presented September 21, 2017.

M. Schafer/Winkel. Passed.

MN Super Bowl Host Committee

Kyle Chank and Kevin Wright presented plans for the February 4th Super Bowl. Some anticipated numbers: One million guests, 5,000 media personnel, 10,000 volunteers. They will use the Super Bowl as an opportunity to showcase the Bold North—something for everyone and highlighting events that are already here: i.e. Pond Hockey. Events are planned on Nicollet Mall and the Convention Center and support homelessness initiatives in the region.

Discussion followed regarding vulnerable populations, everyone needing access to public transportation and the need for good signage to direct people to changing bus sites. The host committee can help address these concerns. The committee anticipates a final approved plan October 15 with a public presentation of the final transportation plan on November 15th. They will return to the October 19 BLUH meeting with these updates for the community.

ANNOUNCEMENTS

Green Team Social & Program: September 25, 6 pm, Segue Coffee

Entrepreneur Class Begins: September 26, 6-8 pm., Finnegans

Livability Task Force: **October 2nd.** 4-5 p.m. Jaur Café, 609 S. 10th Street

Finance & Executive Committees: **October 2nd,** 5:15 p.m. EPNI office

EPNI Board meeting: **Monday, October 9th,** 6-7:30 p.m. Location TBA

Park District 4 Candidate Forum: October 11, 6-9 pm, Loring Park Com. Center

BLUH Committee: **Thursday, October 19th,** 6-7:30 p.m., Recreation Center

The meeting adjourned.

Respectfully submitted by Lynn Regnier: October 3, 2017.