



# ELLIOT PARK NEIGHBORHOOD

**Building, Land Use & Housing Committee Meeting  
August 16, 2018, 6 PM, Elliot Park Recreation Center  
Proposed Agenda**

*Please remember that if you live, work or own property in the Elliot Park neighborhood you are eligible to vote at BLUH meetings. Please review the Conflict of Interest on next page.*

<b>6:00 pm</b>	<b>Call to Order and Introductions – Jerry Dustrud, BLUH Committee Chair</b>
<b>6:03 pm</b>	<b>Approval of Agenda</b>
<b>6:04 pm</b>	<b>Approval of Previous Meeting Minutes</b>
<b>6:05 pm</b>	<b>Elliot Park Hotel – On-Sale Liquor with Sunday Sales, Class “A” and Hotel License</b> Presenter: Dana Orlando, Elliot Park Hotel General Manager <i>Request: Seeking letter of support for August 21<sup>st</sup> Public Hearing</i>
<b>6:15 pm</b>	<b>Smith Lot Development Proposal – 7<sup>th</sup> Street &amp; 5<sup>th</sup> Avenue</b> Presenter: Scott England, DJR Architecture <i>Request: Seeking letter of support for development concept</i>
<b>6:35 pm</b>	<b>Elliot Park Grocery – Rezoning from C1 to C2 to allow tobacco shop</b> Presenter: Abraham Mohamud, Owner <i>Request: Seeking letter of support for rezoning application</i>
<b>6:50 pm</b>	<b>Madison School Apartments – Update from EPNI Task Force</b>
<b>7:00 pm</b>	<b>Announcements</b> <b>EPNI Property Management Meeting:</b> August 22, 9-10 am, Hennepin Healthcare Clinic & Specialty Center <b>Elliot Park Art Walk:</b> August 23, 5-8 pm, Start your tour with Happy Hour at Finnegans Brewery and take a narrated walk with Danger Boat Productions through Elliot Park. Stop in and visit the new neighborhood businesses and return back to Finnegans for Live Music & Local Craft Market. <b>Samatar Crossing Grand Opening:</b> August 23, 5-8 pm, Currie Park (500 S 15 <sup>th</sup> Ave), come celebrate the opening of the new connection between West Bank and downtown. <b>EPNI Renters’ Meeting:</b> September 5, 6:30-8:00 pm, EPNI Office, 817 5 <sup>th</sup> Ave S, #400 <b>Livability Committee:</b> September 6, 6-7:00 pm, Elliot Park Recreation Center <b>EPNI Board Meeting:</b> September 10, 6-7:30 pm, Impact Hub Board Room, 817 5 <sup>th</sup> Ave S, #400 <b>BLUH Committee:</b> September 20, 6-7:30 pm, Elliot Park Recreation Center
<b>7:05</b>	<b>Adjourn</b>

**Please help return chairs to their cart before leaving. Thank you!**

### **FROM THE EPNI BYLAWS: III. SECTION 8. CONFLICT OF INTEREST**

A conflict of interest exists if any Board member, **committee participant**, staff, consultant, or member of the organization knows (or has reason to know) that he/she or an organization with which he/she is directly affiliated is (or is likely to become)

1. A participant in a project or development affected by a decision of the Board of Directors, committee, or other membership meeting, or,

2. A party mentioned in any contract, sale, lease, or other financial agreement (other than tenants of rental assistance programs) which provides a financial interest or benefit from the agreement or activity which is under consideration by the Board of Directors, committee, or other membership meeting. When a conflict of interest exists, those with such a conflict shall state the nature of the conflict at any meeting where the item is being discussed. Those attending the meeting should be made aware of the details of the conflict and it shall be recorded in the minutes of the meeting.

If a conflict of interest has not been stated, the chairperson or person running the meeting may declare that a conflict of interest exists when he/she knows that this is true. This ruling of the chair is subject to being overruled following normal parliamentary procedures. Knowingly failing to submit a conflict of interest disclosure may constitute good cause for removal from the Board, committee or employment. Employees may be reassigned if they are working on matters involving any conflict of interest. Board Members with actual or potential conflicts of interest shall not:

1. Attempt to influence an employee or Board/Committee Member in any matter related to the action or decision in questions; and

2. Take part or vote in the decision but may, with the consent of the chairperson, participate in the discussion; and

3. Be counted toward a quorum for any meeting where the action or decision is to be considered.

**Committee members** or members of the organization with actual or potential conflicts of interest shall not take part or vote in the decision but may, with the consent of the chairperson, participate in the discussion.

**Please help return chairs to their cart before leaving. Thank you!**