



PPA Board of Directors meeting minutes

Virtual meeting starting at 8:15, after 12/4/2023 Community meeting

Community members present (23): Ron McCoy, Richard Gilyard, Nancy Kosciolk, Rob Nordin, Joyce Walker, Joe Ring, Dan Bielenberg, Gayla Lindt, Pam Harris, David Harris, Vera Marshall, Brooke Magid Hart, Katherine Wells, Dan Ratiff, Donna Schneider, Lois Willand, Nancy Hammond, Lupe Castillo, Kari Simonson, Rick McCormick, Mary Britton, Lydia McAnerney, and John Orrison.

Board members present (9): Eric Amel, David Frank, Lynn Von Korff, Britt Howell, Abe Kao, Jeff Barnhart, Gabrielle Metzger, Susan Larson-Fleming, and Jerry Stein.

Guests present (2): Celeste Robinson, Policy Aide, Ward 2 City of Minneapolis and Chris Lautenschlager, Executive Director, Marcy-Holmes Neighborhood Association

Staff present: Liza Davitch

1. North Loop Winter Market. *Britt Howell* highlights the North Loop Winter market taking place at the food warehouse adjacent to the Minneapolis Farmers Market on December 16, 2023. The event will feature over 160 vendors and over 20 community partners who believe in supporting the local food system. More information can be found here: <https://northloop.org/one-day-shopping-event-will-benefit-local-farmers-markets/>

2. Organizational Business

Committee Reports

Land Use Committee Report. *Eric Amel* presents the Land Use report. Funding for the Tower maintenance has been made and this is a great opportunity for community engagement.

At the last meeting we discussed how to read the legal decision on the Minneapolis 2040 plan. It is understood that the ruling applies strictly to residential areas of the plan and will lean back to the 2030 plan heights.

The Minnesota Innovation Exchange in Stadium Village will take decades to develop and is beginning to find its partnerships with the University of Minnesota Foundation. Land Use will be at the table as design begins to develop.

Transportation and Safety Committee Report. *David Frank*, gives the Transportation and Safety update. The committee is still looking for a Chair. There has not been a meeting in the interim. They are still meeting with *Our Streets* and watching the I-94 boulevard progress.

If anyone wants further information on the Chair position, please contact David at frank@umn.edu.

3. Other Business

Hybrid Meeting Update

Eric Amel will host a hybrid Land Use meeting on January 11 as a test run and hopefully we will host the January 22 Board/Community meeting as a hybrid meeting at PPUMC.

Review Consent Agenda Reports & Minutes

Eric Amel moves to approve the following minutes:
Board/Community October 23, 2023. All in favor. The minutes are approved as distributed.

4. Adjourn. *Eric Amel* motions to adjourn the meeting at 8:35pm. Motion was unanimously approved on a voice vote. The meeting was adjourned.

Minutes written by Liza Davitch, PPA Staff

Respectfully submitted by David Frank, PPA Board Member and Secretary