

# Planning Commission Committee of the Whole Minutes

Regular Meeting

February 11, 2021 - 4:30 pm

Online Meeting

**Members Present:** Bill Baxley, Raya Esmaeili, Keith Ford, Aneesha Marwah, Chris Meyer, Alyssa Olson, and Amy Sweasy (Quorum: 3)

**Members Absent:** Kimberly Caprini, Jeremy Schroeder

**Staff :** Rachel Blanford

## Call To Order

1. Roll Call.

### Quorum Present

2. Adoption of the agenda.

### Action Taken: Adopted

3. Acceptance of minutes

[Dec 10, 2020 Planning Commission Committee of the Whole](#)

### Action Taken: Accepted

## Consent

4. **Appointments to the Zoning Board of Adjustment**

**City Staff:** [Brad Ellis](#)

Recommend that the City Council approve the reappointments of Matt Perry, Seat 3, Ward 13; Jacob Saufley, Seat 2, Ward 10; and Taylor Smrikarova, Seat 1, Ward 6 to the Zoning Board of Adjustment for terms to expire December 31, 2023.

[BOA reappointments](#)

**Yea:** Baxley, Esmaeili, Ford, Marwah, Meyer, Sweasy, Olson

**Nay:** None

**Absent:** Caprini, McGuire, Schroeder

5. **Land Sale – 2837 Chicago Ave**

**City Staff:** [Rattana Sengsoulichanh](#)

Review for consistency with Minneapolis 2040 the sale of 2837 Chicago Ave for the construction of an 8-story parking structure.

[2837 Chicago Ave](#)

**Yea:** Baxley, Esmaeili, Ford, Marwah, Sweasy, Olson

**Nay:** Meyer

**Absent:** Caprini, McGuire, Schroeder

## Discussion

6. **Built Form Regulations Training**  
**City Staff:** [Jason Wittenberg](#) and [Janelle Widmeier](#)

Overview of and updates regarding the adopted built form regulations.

**Action Taken: Received and filed**

## Announcements

7. CPED updates and communications

**Action Taken: Received and filed**

## Adjournment

The meeting adjourned at 6:05pm.

## Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 363 743 58#

**Next Planning Commission Committee of the Whole meeting:** Feb 25, 2021

**Submit written comments about agenda items to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail [cityclerk@minneapolismn.gov](mailto:cityclerk@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.