

# Planning Commission Committee of the Whole Minutes

Regular Meeting  
November 17, 2022 - 4:30 pm  
Room 317, City Hall

**Members Present:** Alyssa Olson (President), Joseph Campbell, and Keith Ford (Quorum: 3)

**Members Absent:** Chloe McGuire (Vice-President), Aneesha Marwah (Secretary), Becky Alper, Bill Baxley, Adriana Cerrillo, Tammy Faiola, and Michael Rainville

**Staff :** Rachel Blanford

## Call To Order

1. Roll Call.

### Quorum Present

2. Adoption of the agenda.

### Action Taken: Adopted

3. Acceptance of minutes

[Nov 3, 2022 Planning Commission Committee of the Whole](#)

### Action Taken: Accepted

## Discussion

4. **Van Buren St NE Comprehensive Plan Amendment – 625, 629, 641, 643, 649, 653, 655, 659, 705, 711, 715, 719, 723, 727, 733, 737, 741, 747, 751 Van Buren St NE, and 901 Summer St NE**  
**City Staff:** [Rattana Sengsoulichanh](#)

Comprehensive plan map amendment to amend the Built Form Guidance in Minneapolis 2040, for the properties located at 625, 629, 641, 643, 649, 653, 655, 659, 705, 711, 715, 719, 723, 727, 733, 737, 741, 747, 751 Van Buren St NE, and 901 Summer St NE from Corridor 6 to Interior 3.

[Van Buren St NE Comp Plan Amendment staff memo](#)

### Action Taken: Received and filed

5. **5401 Chicago Ave and 811 E 54th St**  
**Staff report by** [Hilary Dvorak](#)

A new, four-story mixed-use building with 50 dwelling units and approximately 3,800 square feet of commercial space.

[5401 Chicago Ave staff memo](#)

### Action Taken: Received and filed

6. **Upper Harbor Terminal – Project background and update**  
Staff report by [Hilary Dvorak](#)

**General project background and update.**

[Upper Harbor Terminal - Background \(Nov 2022\)](#)

**Action Taken: Received and filed**

7. **Upper Harbor Terminal – Parcel 2, Minneapolis Park and Recreation Board**  
Staff report by [Hilary Dvorak](#)

**A new, 20-acre public park.**

[Upper Harbor Terminal - Parcel 2: Park](#)

**Action Taken: Received and filed**

8. **Upper Harbor Terminal – Parcel 3, Community Performing Arts Center**  
Staff report by [Hilary Dvorak](#)

**A new, 8,000-seat amphitheater.**

[Upper Harbor Terminal - Parcel 3: Community Performing Arts Center](#)

**Action Taken: Received and filed**

9. **Upper Harbor Terminal – Parcel 6A**  
Staff report by [Hilary Dvorak](#)

**A new, 6-story, mixed-use building with 212 dwelling units and approximately 9,300 square feet of commercial space.**

[Upper Harbor Terminal - Parcel 6A: Mixed-Use Building](#)

**Action Taken: Received and filed**

## **Adjournment**

The meeting was adjourned at 6:55 pm.