

# Planning Commission Committee of the Whole Minutes

Regular Meeting  
March 23, 2023 - 4:30 pm  
Room 317, City Hall

**Members Present:** Alyssa Olson (President), Bill Baxley (Vice-President), Aneesha Marwah (Secretary), Becky Alper, Joseph Campbell, Keith Ford, and Emily Koski (Quorum: 3)

**Members Absent:** Abdul Abdi, Angela Conley, and Christopher Meyer

**Staff :** Rachel Blanford

## Call To Order

1. Roll Call.

**Quorum Present**

2. Adoption of the agenda.

**Action Taken: Adopted**

3. Acceptance of minutes

[Mar 9, 2023 Planning Commission Committee of the Whole](#)

**Action Taken: Accepted**

## Consent

4. **Plymouth Avenue Apartments TIF District Plan – 2309 Plymouth Ave N and 1254 Russell Ave N**

**City Staff:** [Shanna Sether](#)

Review for consistency with Minneapolis 2040 for a new TIF district for 2309 Plymouth Ave N and 1254 Russell Ave N.

[Plymouth Ave Apts TIF District Plan](#)

**Action Taken: Approved**

## Discussion

5. **Agate Shelter and Housing – 2800, 2804, 2808, and 2812 27th Ave S**

**City Staff:** [Aaron Hanauer](#)

A new four-story emergency shelter and supportive housing development with 54 shelter beds, 22 single room occupancy units, and 23 dwelling units.

[Agate Shelter and Housing 2800 27th Ave S staff memo](#)

**Action Taken: Received and filed**

## Adjournment

The meeting adjourned at 4:50 pm.