

REPORT TO THE CITY COUNCIL FROM
ECONOMIC DEVELOPMENT & REGULATORY SERVICES COMMITTEE
September 17, 2019

A regular meeting of the committee was convened at 1:30 p.m. on this date.

Members Present: Council Members Lisa Goodman (Chair), Jeremiah Ellison (Vice-Chair), Cam Gordon, Steve Fletcher, Phillipe Cunningham, and Alondra Cano (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Snack Bar, 800 Washington Ave N, (Ward3) for an On Sale Liquor with Sunday Sales, No Live Entertainment License ([2019-01001](#))

Considering application for Snack Bar, 800 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Snack Bar LLC, BLLiquor, LIC379543, for an On Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Max Cervantes, Department of Community Planning & Economic Development (CPED)/Licenses & Consumer Services Division.

The public hearing was opened.

The following persons spoke in support:

1. Nancy St. Pierre, 5050 Gladstone Ave, Minneapolis, Vice President of Snack Bar
2. Issac Baker, 5050 Gladstone Ave, Minneapolis, President of Snack Bar

The public hearing was closed.

Fletcher moved to approve. On voice vote, the motion passed.
[Cunningham, Cano absent]

2. Lowry Hill Meats, 1934 Hennepin Ave, (Ward 7) for an On Sale Wine with Strong Beer, No Live Entertainment License ([2019-01002](#))

Considering application for LOWRY HILL MEATS, 1934 HENNEPIN AVE Minneapolis, MN, submitted by LOWRY HILL MEATS LLC, BLWine, LIC382428, for an On Sale Wine with Strong Beer, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Mohamed Ismail, CPED/Licenses & Consumer Services Division.

The public hearing was opened.

The following person spoke in support:

1. Erik Sather, co-owner of Lowry Hill Meats

The public hearing was closed.

Goodman moved to approve. On voice vote, the motion passed.

3. On Sale Liquor with Sunday Sales, No Live Entertainment License revocation: Encore Karaoke & Sushi Lounge, 2111 E Franklin Ave (Ward 6) held by Encore Entertainment Group, Inc. ([2019-01007](#))

Considering the revocation of the On Sale Liquor with Sunday Sales, No Live Entertainment License for Encore Karaoke & Sushi Lounge, 2111 FRANKLIN AVE E Minneapolis, MN, (Ward 6), held by Encore Entertainment Group INC, BLLiquor, LIC78301, due to outstanding fines and fees owed to the City of Minneapolis.

Per staff recommendation, Goodman moved to delete from the agenda, as fines and fees have been paid. On voice vote, the motion passed.

[Cunningham, Cano absent]

4. Business license operating conditions: Uptown Theatre, 2906 Hennepin Ave S, (Ward 7) for an On Sale Liquor, General Entertainment License ([2019-01003](#))

Rescinding Resolution 2012R-390, adopted July 20, 2012, and adopting a new Business License Operating Conditions Agreement for UPTOWN THEATRE, 2906 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CINEMA BEVERAGES HOLDING CO LLC, BLAmen, LIC382816, allowing the applicant to retain the On Sale Liquor, General Entertainment License, subject to adherence with the conditions contained therein.

Goodman moved to approve. On voice vote, the motion passed.

[Cunningham, Cano absent]

5. Business license operating conditions: Stokeyard Outfitters, 201 W Minnehaha Parkway, (Ward 11) for an Innovative/Emerging Small Business Pilot Program Permit ([2019-01012](#))

Adopting the Business License Operating Conditions Agreement for Stokeyard Outfitters SBP, submitted by Sauna Society Builders, BLGeneral, LIC382503, allowing the applicant to obtain an Innovative/Emerging Small Business Pilot Program Permit, subject to final inspection and compliance with the conditions contained therein.

Goodman moved to approve. On voice vote, the motion passed.

[Cunningham, Cano absent]

6. Allina Health System bond issuance ([2019-01026](#))

Passage of Resolution authorizing the issuance of up to \$82,000,000 in tax-exempt revenue bonds for Allina Health System, a Minnesota nonprofit corporation providing health care service in Minneapolis and the surrounding area.

Goodman moved to approve. On voice vote, the motion passed.

[Cunningham, Cano absent]

7. Interim lease with North Star Community Rowing for Portion of Upper Harbor Site ([2019-01019](#))

Authorizing an interim lease for a portion of Upper Harbor Terminal Parcels 4 and 5 with North Star Community Rowing for three partial-year seasons ending October 31, 2021, with abatable rent up to \$10,080.

Goodman moved to approve. On voice vote, the motion passed.
[Cunningham, Cano absent]

8. Micro wholesaler food license ordinance ([2019-00900](#))

1. Passage of Ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, adding a new section to create a micro wholesaler food license endorsement allowing for the sale of qualifying retail food products through shelf space lease arrangements.
2. Approving an amendment to the License Fee Schedule to add annual license fees for Micro Wholesale Food License Endorsements.

Goodman moved to approve and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.
[Cunningham, Cano absent]

9. 2018 Annual Tax Increment Financing Disclosure Statement ([2019-01006](#))

Receiving and filing the 2018 Annual Disclosure Statement on the City's use of tax increment financing, submitted in accordance with Minnesota Statutes, Sections 469.175, Subdivisions 5 and 6.

Goodman moved to receive and file, and refer to the Housing Policy & Development Committee meeting of September 18, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:40 p.m.

Reported by Irene Kasper, Council Committee Coordinator