

REPORT TO THE CITY COUNCIL FROM
BUSINESS, INSPECTIONS, HOUSING & ZONING COMMITTEE

April 20, 2021

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

Members Present: Council Members Lisa Goodman (Chair), Jeremy Schroeder (Vice-Chair), Kevin Reich, Cam Gordon, Jeremiah Ellison, and Jamal Osman (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Cafe Ceres, 5401 Penn Ave S., (Ward 13) for an On-Sale Liquor license with no live entertainment and a Sidewalk Cafe license ([2021-00428](#))
 1. Considering application for Cafe Ceres, 5401 PENN AVE S Minneapolis, MN, submitted by 5400 BBQ LLC, BLLiquor, LIC393151, for an On-Sale Liquor license, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
 2. Considering application for Cafe Ceres, 5401 PENN AVE S Minneapolis, MN, submitted by 5400 BBQ LLC, BLFood, LIC393155, for a Sidewalk Cafe license, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Enrique Velazquez, Community Planning & Economic Development Department.

The public hearing was opened.

There being no persons wishing to speak, the hearing was closed.

Schroeder moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Wooden Ship Brewing, 3300 West 44th St., (Ward 13) for an On-Sale Liquor Taproom license with limited entertainment and an Off Sale Malt Liquor Growler license ([2021-00429](#))
 1. Considering application for Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393121, for an On-Sale Liquor Taproom license with limited entertainment, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

2. Considering application for Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393124, for an Off Sale Malt Liquor Growler license, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Staff presentation by Enrique Velazquez, Community Planning & Economic Development Department.

The public hearing was opened.

The following person spoke:

1. Suresh Graf, Wooden Ship Brewing Company

The hearing was closed.

Schroeder moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Variance appeal: John Wanniger, on behalf of Michael and Stephanie Stevenson, 5116 Vincent Ave S [\(2021-00434\)](#)

Considering an appeal submitted by John Wanniger, on behalf of Michael and Stephanie Stevenson, regarding the decision of the Zoning Board of Adjustment denying a variance (PLAN11633) to the required rear yard for lawful establishment of an existing detached garage for the property located at 5116 Vincent Ave S.

Staff presentation by Alex Kohlhaas, Community Planning & Economic Development Department.

The hearing was opened.

The following persons spoke:

1. John Wanniger, appellant
2. Stephanie Stevenson, appellant
3. Katrina Kessler

The hearing was closed.

Goodman moved to grant the appeal and direct staff to draft findings. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Liquor license approvals for April 20, 2021 ([2021-00449](#))

1. El Guanajua Town Mexican Restaurant, 311 LAKE ST E Minneapolis, MN, submitted by Mi Lindo Guanajuato LLC, BLWine, LIC392859
2. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC392654
3. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC393675
4. The Butcher's Tale, 1121 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Butcher & Whiskey Co., LLC, BLLiquor, LIC392827

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

5. Liquor license renewals for April 20, 2021 ([2021-00443](#))

1. 5TH STREET STATION, 416 5TH AVE N Minneapolis, MN, (Ward 5) submitted by BON APPETIT MANAGEMENT CO., BLLiquor, LIC77654
2. American Legion Dept of Minnesota, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by Vincent L Giantvalley Post #234, BLLiquor, LIC79745
3. BARBETTE, 1600 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Mr Susie LLC, BLLiquor, LIC75721
4. BEV'S WINE BAR, 250 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Bev's Inc, BLLiquor, LIC78584
5. Black Forest Inn, 1 26TH ST E Minneapolis, MN, (Ward 10) submitted by Black Forest Inn, Inc, BLLiquor, LIC75792
6. Bull's Horn, 4563 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Bull's Horn LLC, BLLiquor, LIC375908
7. Cardinal Bar, 2920 38TH ST E Minneapolis, MN, submitted by Cardinal Bar Inc, BLWine, LIC65360
8. CC Club, 2600 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by Salea LLC, BLLiquor, LIC80671
9. CHRIS & ROB'S CHICAGOS TASTE AUTHORITY, 3101 42ND ST E Minneapolis, MN, submitted by CHRIS AND ROB'S MINNEAPOLIS INC, BLWine, LIC66159
10. Cliff N Norm's Bar, 2024 WASHINGTON AVE N Minneapolis, MN, (Ward 5) submitted by Cliff N Norms Bar LLC, BLLiquor, LIC80383

11. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337770
12. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337771
13. Cobble Social House, 219 2ND ST N Minneapolis, MN, (Ward 3) submitted by Cobble LLC, BLLiquor, LIC373244
14. COWBOY JACKS, 126 5TH ST N Minneapolis, MN, (Ward 3) submitted by THE AFTER MIDNIGHT GROUP VII LLC, BLLiquor, LIC79954
15. D'AMICO CATERING AT THE ATRIUM, 275 MARKET ST Minneapolis, MN, (Ward 5) submitted by D'Amico Catering LLC, BLLiquor, LIC77228
16. El Jefe Cocina & Bar, 5309 LYNDAL AVE S Minneapolis, MN, (Ward 11) submitted by El Jefe Cocina & Bar LLC, BLLiquor, LIC364635
17. ELEVATE FOOD HALL, 100 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Compass Group USA Inc, BLLiquor, LIC364133
18. First Draft Taproom & Kitchen, 324 6TH AVE N Minneapolis, MN, submitted by First Draft MN LLC, BLWine, LIC361973
19. France 44 Cheese Shop, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Foods Inc, BLLiquor, LIC377507
20. GRADUATE MINNEAPOLIS HOTEL, 615 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Graduate Minneapolis Lessee LLC, BLLiquor, LIC366545
21. Hoban Korean BBQ, 2939 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Hoban Korean BBQ LLC, BLLiquor, LIC75944
22. ISABELLA'S GROCERY LLC, 1515 LAKE ST E Minneapolis, MN, (Ward 9) submitted by ISABELLA'S GROCERY LLC, BLBeerOff, LIC374829
23. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19th Hole LLC, BLLiquor, LIC76124
24. Jax Cafe, 1922 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Jax Cafe Inc., BLLiquor, LIC80559
25. Kado No Mise/Kaiseki Furukawa, 30 1ST ST N Minneapolis, MN, (Ward 3) submitted by Thirty North LLC, BLLiquor, LIC80540
26. KYATCHI, 3758 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kyatchi LLC, BLLiquor, LIC378310
27. KYOTO SUSHI, 2841 LYNDAL AVE S Minneapolis, MN, submitted by LYNDAL 168 INC, BLWine, LIC360162
28. La Colonia Restaurant, 2205 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Gran Colombia Inc, BLLiquor, LIC75780

29. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC362455
30. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC366484
31. LEVY RESTAURANTS, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Levy Premium Food Service Limited Partnership, BLLiquor, LIC79795
32. Lowbrow, 4244 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Lowbrow Inc., BLLiquor, LIC377525
33. Masu Sushi & Robata, 328 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by M S and R I LLC, BLLiquor, LIC75787
34. Milkjam Creamery, 2743 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by World Street Kitchen LLC, BLLiquor, LIC345849
35. MINIKAHDA CLUB, 3205 EXCELSIOR BLVD Minneapolis, MN, (Ward 13) submitted by MINIKAHDA CLUB, BLLiquor, LIC76022
36. MINNEAPOLIS CLUB, 729 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MINNEAPOLIS CLUB, BLLiquor, LIC80316
37. Moxy Minneapolis Downtown, 247 CHICAGO AVE Minneapolis, MN, (Ward 3) submitted by Graves Downtown LLC, BLLiquor, LIC379368
38. Northbound Smokehouse Brewpub, 2716 38TH ST E Minneapolis, MN, (Ward 12) submitted by Smokehouse Brewpub LLC, BLLiquor, LIC75995
39. Pimento Jamaican Kitchen, 2524 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Pimento Incorporated, BLLiquor, LIC355734
40. RAINBOW CHINESE RESTAURANT, 2739 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by RAINBOW CHINESE RESTAURANT INC, BLLiquor, LIC75703
41. SAWATDEE RESTAURANT, 607 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by SAWATDEE INC, BLLiquor, LIC78533
42. SNEAKY PETE'S BAR & GRILL, 14 5TH ST N Minneapolis, MN, (Ward 3) submitted by PJ Hafiz Club Management Inc, BLLiquor, LIC79510
43. SOBER FISH, 2627 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Soberfish INC, BLLiquor, LIC79537
44. Stella's Fish Cafe, 1400 LAKE ST W Minneapolis, MN, (Ward 10) submitted by The Lakes Restaurant Inc, BLLiquor, LIC76010
45. SUSHI TRAIN, 1200 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by SUSHI TRAIN INC, BLLiquor, LIC361484
46. THE CROOKED PINT ALEHOUSE, 501 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by THE APPIAN WAY COMPANY, LLC, BLLiquor, LIC79631

47. The Fillmore, 525 5TH ST N Minneapolis, MN, (Ward 5) submitted by Fillmore Minneapolis Corporation, BLLiquor, LIC359952
48. THE HOOK AND LADDER THEATER, 3010 MINNEHAHA AVE Minneapolis, MN, (Ward 9) submitted by Firehouse Performing Arts Center, BLLiquor, LIC376815
49. The Lynhall, 2640 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by The Lynhall LLC, BLLiquor, LIC331019
50. The Office Pub & Grill, 307 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Office Minneapolis LLC, BLLiquor, LIC75888
51. THE POURHOUSE, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by Empire Entertainment LLC, BLLiquor, LIC75879
52. TOWN HALL BREWERY, 1430 WASHINGTON AVE S Minneapolis, MN, submitted by Town Hall Brewery LLLP, BLBrewery, LIC353660
53. TOWN HALL BREWERY, 1430 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by Town Hall Brewery LLLP, BLLiquor, LIC80170
54. U GARDEN RESTAURANT, 2725 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by C AND H INC, BLLiquor, LIC78506
55. Unleashed Hounds and Hops, 200 EAST LYNDAL AVE N Minneapolis, MN, submitted by Unleashed Hounds and Hops LLC, BLWine, LIC381882
56. VARSITY THEATER, 1308 4TH ST SE Minneapolis, MN, (Ward 3) submitted by HOB Varsity Corp, BLLiquor, LIC360893
57. Vincent Giantvalley Post, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by American Legion 234, BLBeer, LIC74695
58. WILDE CAFE & SPIRITS, 65 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by TRUE COLORS ADVENTURES LLC, BLLiquor, LIC363929
59. WILLIAM'S UPTOWN PUB & PEANUT BAR, 2911 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by BRINDA-HEILICHER OF MINNEAPOLIS INC, BLLiquor, LIC76053
60. Wold Chamberlain Post, 5600 34TH AVE S Minneapolis, MN, (Ward 11) submitted by American Legion Housing Corp. 99, BLBeer, LIC74696

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

6. 2020-25 Cooperative Funding Agreement for fair housing planning ([2021-00430](#))

Authorizing a cooperative funding agreement among members of the Fair Housing Implementation Council with City participation not to exceed \$25,000 to facilitate

implementation of fair housing planning activities having metro-wide significance for a term of July 1, 2020-June 30, 2025.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

7. 2021 Minneapolis HUD Consolidated Plan/Action Plan ([2021-00431](#))

Setting a public hearing on the 2021 Minneapolis HUD Consolidated Plan/Action Plan for May 4, 2021.

Goodman moved to set public hearing for May 4, 2021. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Local Unified Plan for Workforce Innovation and Opportunity Act Programs ([2021-00433](#))

1. Authorizing the Mayor to sign the 2021-2023 Local Unified Plan for Workforce Innovation Opportunity Act Programs.
2. Directing Community Planning & Economic Development staff to submit the 2021-2023 Local Unified Plan to the Minnesota Department of Employment and Economic Development.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

9. Grants from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program ([2021-00437](#))

1. Accepting grants from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following projects: Agra, 901 27th Ave S, in the amount of \$193,500; Currie Commons, 187 Humboldt Ave N, in the amount of \$500,000; Satori Apartments, 819 W Broadway Ave, 821 W Broadway Ave, 825 W Broadway Ave, 1836 Bryant Ave N, and 1838 Bryant Ave N, in the amount of \$402,500; and Snelling Yards, 3601 44th St E, in the amount of \$259,945.
2. Authorizing contracts or agreements with the Minnesota Department of Employment and Economic Development for the aforesaid grants.
3. Authorizing funding agreements with the identified subrecipients (or affiliated entities) and/or disbursement and related agreements for these grants.

4. Passage of Resolution approving appropriation of funds to the Department of Community Planning & Economic Development.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Applications for environmental grant funding in the spring 2021 brownfield grant round ([2021-00450](#))

1. Passage of Resolution authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; and Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE, and 3600 5th St NE.
2. Passage of Resolution authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; 2618 Lowry Avenue N Redevelopment, 2619 Lowry Ave N; Agra, 901 27th Ave S; Chicago-Lake Redevelopment Project, 2926 Chicago Ave, 2928 Chicago Ave, 2930 Chicago Ave and 810 E Lake St; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Shelby Commons, 188½ Glenwood Ave; and Walker Methodist Raines, 3737 Bryant Ave S.
3. Passage of Resolution authorizing application to Hennepin County's Environmental Response Fund [ERF] Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Northeast Athletic Fields Park Improvements, 1400 Fillmore St NE, 1601 Fillmore St NE, 1401 Polk St NE and 1500 Johnson St NE; and Shelby Commons, 188½ Glenwood Ave.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

11. Upper Harbor Terminal exclusive rights extension and appropriation ([2021-00448](#))

1. Authorizing an extension of exclusive rights agreement between the City, Minneapolis Park and Recreation Board, and United Properties to extend the developer's exclusive rights until December 31, 2021.
2. Passage of Resolution increasing the appropriation of funds by \$495,000 to the Community Planning & Economic Development Department for predevelopment activities for Upper Harbor Terminal redevelopment.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

12. Alternative Urban Areawide Review (AUAR): Upper Harbor Terminal, 3800 1st St N, 2 36th Ave N, 51 36th Ave N, 51 34th Ave N, 3360 1st St N, 3700 Washington Ave N, 3648 Washington Ave N, 3701 Washington Ave N, and 3639 Washington Ave N ([2021-00440](#))

Adopting the Final Alternative Urban Areawide Review (AUAR) Order for the Upper Harbor Terminal development located at 3800 1st St N, 2 36th Ave N, 51 36th Ave N, 51 34th Ave N, 3360 1st St N, 3700 Washington Ave N, 3648 Washington Ave N, 3701 Washington Ave N, and 3639 Washington Ave N.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

13. Business Technical Assistance Program (B-TAP) 2021 funding recommendations ([2021-00444](#))

Authorizing grant agreements for the Business Technical Assistance Program (B-TAP) subject to modifications as approved by the Community Planning & Economic Development Director, as follows: Activate Network, \$10,000; African Development Center, \$35,000; African Economic Development Solutions, \$30,000; Black Womens Wealth Alliance, \$35,000; CLUES, \$20,000; ConnectUp! Institute, \$20,000; Coopera, \$7,500; Cooperative Development Services, \$15,000; Davis Law Office, \$20,000; Harun Law, \$10,000; Hortensia Law, \$17,500; Impact Hub, \$10,000; Just Law \$17,500; Lake Street Council, \$25,000; Latino Economic Development Center, \$30,000; Meda, \$20,000; Metropolitan Consortium of Community Developers, \$35,000; MniSota Fund, \$30,000; Neighborhood Development Center, \$35,000; NextStage, \$20,000; Nexus, \$17,500; Northside Economic Opportunity Network, \$35,000; Seward Redesign, \$25,000; West Bank Business Association, \$35,000; West Broadway Business and Area Coalition, \$30,000; Women Venture, \$15,000.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

14. Satori Boutique Apartments Tax Increment Financing (TIF) Plan ([2021-00445](#))

Setting a public hearing for May 4, 2021, to consider the Tax Increment Financing (TIF) Plan for the Satori Boutique Apartments project located at 817 1/2, 819, 821 and 825 West Broadway and 1828, 1830, 1832, 1836 and 1838 Bryant Avenue North.

Goodman moved to set public hearing for May 4, 2021. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

15. Contracts with KCI Conservation and Midwest Arts Conservation Center for pool of qualified art conservators ([2021-00446](#))

1. Authorizing a contract with KCI Conservation in the amount of \$225,000, for art conservator services for a length of three (3) years from May 1, 2021 to April 30, 2024.
2. Authorizing a contract with Midwest Arts Conservation Center in the amount of \$225,000, for art conservator services for a length of three (3) years from May 1, 2021 to April 30, 2024.

Goodman moved to approve. On roll call, the motion passed.

Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)

Nay: (0)

Abstain: (0)

Absent: (0)

16. Exclusive development rights to Sherman Associates: 1500 4th St S ([2021-00447](#))

Authorizing exclusive development rights to Sherman Associates for property located at 1500 4th St S for a period of 24 months for the purchase and development of the property.

Staff presentation by Erik Hansen, Community Planning & Economic Development Department.

Osman moved to approve. On roll call, the motion passed.

Aye: Schroeder, Reich, Ellison, and Osman (4)

Nay: Goodman and Gordon (2)

Abstain: (0)

Absent: (0)

17. Exclusive development rights to The John Buck Company: 250 4th St S, 309 2nd Ave S, 217 3rd St S, 215 3rd St S ([2021-00451](#))

Authorizing exclusive development rights to The John Buck Company for City-owned property located at 250 4th St S, 309 2nd Ave S, 217 3rd St S, and 215 3rd St S for a period of 24 months for development-related activities regarding the Public Service Center Block.

Goodman moved to approve. On roll call, the motion passed.
Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)
Nay: (0)
Abstain: (0)
Absent: (0)

18. Rezoning: Daniel Perkins, on behalf of M Club Properties, LLC, 125 Lowry Ave NE and 2512 2nd St NE
[\(2021-00436\)](#)

1. Approving an application submitted by Daniel Perkins, on behalf of M Club Properties, LLC, to rezone (PLAN12126) the properties located at 125 Lowry Ave NE and 2512 2nd St NE from the I2 Medium Industrial District to the C3A Community Activity Center District to construct a new seven-story, mixed use building with 209 dwelling units and 1,600 sq. ft. of art studio space.
2. Passage of Ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Goodman moved to approve. On roll call, the motion passed.
Aye: Goodman, Schroeder, Reich, Gordon, Ellison, and Osman (6)
Nay: (0)
Abstain: (0)
Absent: (0)

With no further business to transact, the meeting adjourned at 2:15 pm.

Reported by Lisa Brock, Clerk