

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

January 16, 2024

A regular meeting of the committee was convened at 1:38 pm on this date.

Members Present: Council Members Michael Rainville, Jeremiah Ellison (Vice-Chair), Jamal Osman (Chair), Andrea Jenkins, and Aurin Chowdhury (Quorum - 4)

Members Absent: Council Member Katie Cashman

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

1. Liquor license approvals for January 16, 2024 ([2024-00021](#))
  1. AC Hotel Minneapolis Downtown, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Sage Client 265 LLC, BLAmend, LIC412728
  2. Brew Lab 101, 25 4TH ST N Minneapolis, MN, submitted by Burquefit, LLC, BLBrewery, LIC412609
  3. Brew Lab 101, 25 4TH ST N Minneapolis, MN, submitted by Burquefit, LLC, BLBrewery, LIC412610
  4. TXT Wine & Spirits, 700 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by TXT LLC, BLLiqOff, LIC406445
  5. Levy Restaurants, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Levy Premium Foodservice Limited Partnership, BLAmend, LIC412476
  6. Lyon's Pub, 16 6TH ST S Minneapolis, MN, (Ward 3) submitted by Lymar Inc, BLAmend, LIC412869

Osman moved to approve. On voice vote, the motion passed. [Cashman absent]

2. Liquor License Renewals for January 16, 2024 ([2024-00012](#))
  1. 1010 Washington Wine & Spirits, 1010 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by QWS Enterprises Inc, BLLiqOff, LIC54117
  2. 331 Club, 331 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by 331 Club, Inc., BLLiquor, LIC77826
  3. 8th Street Grill & Tavern, 800 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by 8th Street Garage Inc, BLLiquor, LIC78007
  4. A La Salsa Restaurant, 920 LAKE ST E Minneapolis, MN, submitted by A La Salsa Enterprises LLC, BLLiquor, LIC78567
  5. Acadia Cafe, 329 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Espresso Monkeys Inc, BLLiquor, LIC78248

6. All Love This Burger, 337 13TH AVE NE Minneapolis, MN, (Ward 1) submitted by 337 MD LLC, BLLiquor, LIC406101
7. Amazing Thailand, 3024 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Amazing Thailand LLC, BLLiquor, LIC78798
8. American Swedish Institute, 2600 PARK AVE Minneapolis, MN, (Ward 6) submitted by Culinaire International Inc, BLLiquor, LIC78174
9. Aster Cafe, 125 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Aster Pictures Corp, BLLiquor, LIC77315
10. Black Sheep Coal Fired Pizza, 600 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Black Sheep Coal Fired Pizza LLC, BLLiquor, LIC76423
11. Boludo, 1519 COMO AVE SE Minneapolis, MN, (Ward 1) submitted by BOLUDO-COMO, LLC, BLLiquor, LIC402752
12. Boludo, 530 4TH ST S Minneapolis, MN, (Ward 3) submitted by Porteno 530 LLC, BLLiquor, LIC405444
13. Bottle House Wine & Spirits, 150 2ND AVE S Minneapolis, MN, (Ward 3) submitted by Abraham and Ghide Inc, BLLiqOff, LIC374835
14. Broken Clock Brewing Cooperative, 1712 MARSHALL ST NE Minneapolis, MN, submitted by Broken Clock Brewing Cooperative, BLBrewery, LIC405061
15. Broken Clock Brewing Cooperative, 1712 MARSHALL ST NE Minneapolis, MN, submitted by Broken Clock Brewing Cooperative, BLBrewery, LIC406220
16. Butcher Salt, 208 29TH AVE N Minneapolis, MN, (Ward 5) submitted by Lunch and Lilly Inc, BLLiquor, LIC385967
17. Campus Club of the University of Minnesota, 300 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Campus Club of the University of MN, BLLiquor, LIC79748
18. Canopy by Hilton Minneapolis-Mill District, 708 3RD ST S Minneapolis, MN, submitted by SA Hospitality Management LLC, BLLiquor, LIC374712
19. Clubhouse Jaeger, 923 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Jaeger Corporation, BLLiquor, LIC77589
20. Conga Latin Bistro, 501 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Conga Corp, BLLiquor, LIC79516
21. Cork Dork Wine Co, 4703 CEDAR AVE S Minneapolis, MN, (Ward 12) submitted by Cork Dork Wine Co LLC, BLLiqOff, LIC54012
22. D'Amico & Sons Express, 200 OAK ST SE Minneapolis, MN, (Ward 2) submitted by University Gateway Corporation, BLLiquor, LIC80222
23. Demi 212/Demi, 212 2ND ST N Minneapolis, MN, (Ward 3) submitted by Demi 212 LLC, BLLiquor, LIC370040

24. Downtown Residence Inn, 45 8TH ST S Minneapolis, MN, (Ward 7) submitted by Graves Hospitality Corporation, BLLiquor, LIC78277
25. eagleBOLTbar, 515 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Spirited Hospitality LLC, BLLiquor, LIC405190
26. Eli's Food & Cocktails, 1225 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Back Bar LLC, BLLiquor, LIC79621
27. Fine Line Music Cafe, 318 1ST AVE N Minneapolis, MN, (Ward 3) submitted by First and Third Productions LLC, BLLiquor, LIC370888
28. First Avenue & 7th St Entry, 701 1ST AVE N Minneapolis, MN, (Ward 7) submitted by First Avenue Productions LLC, BLLiquor, LIC80007
29. First Draft Taproom & Kitchen, 324 6TH AVE N Minneapolis, MN, (Ward 3) submitted by First Draft MN LLC, BLLiquor, LIC392662
30. Flamin' Thai, 16 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Kaffir Lime LLC, BLLiquor, LIC400606
31. Fogo de Chao, 645 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Fogo de Chao Churrascaria (Minneapolis) LLC, BLLiquor, LIC75353
32. Fulton Beer, 414 6TH AVE N Minneapolis, MN, submitted by Fulton LLC, BLBrewery, LIC107867
33. Fulton Brewing Company, 414 6TH AVE N Minneapolis, MN, submitted by Fulton LLC, BLBrewery, LIC402091
34. Fuzzy's Taco Shop, 701 WASHINGTON AVE N Minneapolis, MN, submitted by JMJR LLC, BLLiquor, LIC391746
35. Galapagos Bar & Grill, 3508 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Galapagos Bar & Grill LLC, BLLiquor, LIC391744
36. Gay 90'S, 400 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by 90's Minneapolis LLC, BLLiquor, LIC80520
37. Glass House, 145 HOLDEN ST N Minneapolis, MN, (Ward 5) submitted by Parallel LLC, BLLiquor, LIC351423
38. Grande Sunrise, 5554 34TH AVE S Minneapolis, MN, (Ward 11) submitted by Grande Sunrise LLC, BLLiquor, LIC375097
39. Haskell's, 81 9TH ST S Minneapolis, MN, (Ward 7) submitted by Haskells Inc, BLLiqOff, LIC54024
40. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC107175
41. Headflyer Brewing, 861 HENNEPIN AVE E Minneapolis, MN, submitted by Headflyer Brewing LLC, BLBrewery, LIC108005

42. Hen House Eatery, 114 8TH ST S Minneapolis, MN, (Ward 7) submitted by Sol Sisters Inc, BLLiquor, LIC78296
43. Hennepin Theatre Trust, 900 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Hennepin Theatre Trust, BLLiquor, LIC359160
44. Hoban Korean BBQ, 2939 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Hoban Korean BBQ LLC, BLLiquor, LIC75944
45. Hyatt Centric Downtown Minneapolis, 615 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MHF Minneapolis Operating VI LLC, BLLiquor, LIC372780
46. Hyatt Place Minneapolis Downtown, 425 7TH ST S Minneapolis, MN, (Ward 7) submitted by Summit Hotel TRS 057, LLC, BLLiquor, LIC395128
47. Hyatt Regency Minneapolis, 1300 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Hyatt Corporation, BLLiqOff, LIC53981
48. Hyatt Regency Minneapolis, 1300 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Hyatt Corporation, BLLiquor, LIC78132
49. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337736
50. Inbound Brewco, 701 5TH ST N Minneapolis, MN, submitted by Lucid Brewing LLC, BLBrewery, LIC337737
51. Insight Brewing Co, 2821 HENNEPIN AVE E Minneapolis, MN, submitted by Insight Brewing Co LLC, BLBrewery, LIC337807
52. Insight Brewing Co, 2821 HENNEPIN AVE E Minneapolis, MN, submitted by Insight Brewing Co LLC, BLBrewery, LIC337808
53. Jasmine 26 Restaurant & Bar, 8 26TH ST E Minneapolis, MN, (Ward 10) submitted by Jasmine 26 Inc, BLLiquor, LIC75826
54. Jefe Urban Hacienda, 219 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Mayfair Holdings LLC, BLLiquor, LIC77596
55. Kieran's Irish Pub First Avenue, 600 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Kieran's Irish Pub First Avenue LLC, BLLiquor, LIC76376
56. Kiku Bistro, 2819 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Mt Fuji Restaurant of NY II LLC, BLLiquor, LIC80319
57. Kowalski's Uptown Market, 2440 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Kowalski's Uptown Markets, Inc., BLLiqOff, LIC53994
58. La Mesa, 230 CEDAR LAKE RD S Minneapolis, MN, (Ward 7) submitted by La Mesa LLC, BLLiquor, LIC375498
59. Last Call, 26 5TH ST N Minneapolis, MN, (Ward 3) submitted by BW Entertainment LLC, BLLiquor, LIC79051

60. Leaning Tower of Pizza, 2324 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by LTP LLC, BLLiquor, LIC397380
61. Legendary Spice, 317 HURON BLVD SE Minneapolis, MN, (Ward 2) submitted by Legendary Spice LLC, BLLiquor, LIC107938
62. Levy Restaurants, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Levy Premium Foodservice Limited Partnership, BLLiqOff, LIC54053
63. Levy Restaurants, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Levy Premium Foodservice Limited Partnership, BLLiquor, LIC79795
64. Longfellow Grill, 2990 WEST RIVER PKWY Minneapolis, MN, (Ward 2) submitted by Blue Plate Restaurant Company Inc., BLLiquor, LIC79199
65. Lyon's Pub, 16 6TH ST S Minneapolis, MN, (Ward 3) submitted by Lyman Inc, BLLiquor, LIC75575
66. Merlins Rest Pub, 3601 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Merlins Rest LLC, BLLiquor, LIC75924
67. Mintahoe Catering & Events, 711 15TH AVE NE Minneapolis, MN, (Ward 1) submitted by Mintahoe Inc, BLLiquor, LIC402502
68. Modist Brewing Co, 505 3RD ST N Minneapolis, MN, submitted by Modist Brewing LLC, BLBrewery, LIC107773
69. Modist Brewing Co, 505 3RD ST N Minneapolis, MN, submitted by Modist Brewing LLC, BLBrewery, LIC337741
70. Morrissey's Irish Pub, 913 LAKE ST W Minneapolis, MN, (Ward 10) submitted by The Tricolour Group LLC, BLLiquor, LIC78620
71. Mr. Santana, 601 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by Era Corporation, BLBeerOff, LIC364165
72. Murray's, 24 6TH ST S Minneapolis, MN, (Ward 3) submitted by Murray's Inc, BLLiquor, LIC78495
73. noa, 77 7TH ST S Minneapolis, MN, (Ward 7) submitted by Infuse IDS LLC, BLLiquor, LIC397026
74. Norseman Distillery, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107243
75. Norseman Distillery, 451 TAFT ST NE Minneapolis, MN, submitted by Norseman Distillery LLC, BLDistill, LIC107276
76. Orale Mexican Eats, 5447 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by Diamond Lake MB LLP, BLLiquor, LIC391759
77. Orpheum Theatre, 910 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Historic Theatre Group LLC, BLLiquor, LIC80247

78. Pantages Theatre, 710 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Historic Theatre Group LLC, BLLiquor, LIC76294
79. Pinoli, 1601 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Amore Uptown LLC, BLLiquor, LIC80075
80. Pizzeria Lola, 5557 XERXES AVE S Minneapolis, MN, (Ward 13) submitted by Pizzeria Lola LLC, BLLiquor, LIC374988
81. Quincy Hall, 1325 QUINCY ST NE Minneapolis, MN, (Ward 1) submitted by Crave Catering Event Center LLC, BLLiquor, LIC382152
82. Red Cow, 208 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Double Black Diamond Inc, BLLiquor, LIC80604
83. Red Sea Bar & Restaurant, 320 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by HRS Enterprises Inc, BLLiquor, LIC76246
84. Red Wagon Pizza, 5416 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Red Wagon Pizza Company, BLLiquor, LIC375684
85. Rick's Cabaret, 300 3RD ST S Minneapolis, MN, (Ward 3) submitted by RCI Entertainment (Minnesota) Inc, BLLiquor, LIC80065
86. Rusty Taco, 522 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Frank Taco Northeast LLC, BLLiquor, LIC77680
87. Saint Genevieve, 5003 BRYANT AVE S Minneapolis, MN, (Ward 13) submitted by Frenchie LLC, BLLiquor, LIC375691
88. Shaw's Bar & Grill, 1528 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Shaw's Bar and Grill Inc, BLLiquor, LIC78329
89. Smack Shack, 603 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Bright Red Group LLC, BLLiquor, LIC77960
90. Spice & Tonic, 903 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by India Kitchen LLC, BLLiquor, LIC396852
91. Spring Street Tavern & Club Underground, 355 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by Spring Street Tavern LLC, BLLiquor, LIC78969
92. State Theatre, 805 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Historic Theatre Group LLC, BLLiquor, LIC79883
93. Surdyk's Liquor, 303 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Surdyk's Liquor Inc, BLLiqOff, LIC53900
94. Tattersall Distilling Company, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Tattersall Companies LLC, BLDistill, LIC331014
95. Tattersall Distilling Company, 1620 CENTRAL AVE NE Minneapolis, MN, submitted by Tattersall Companies LLC, BLDistill, LIC331137

96. Tea House Chinese Restaurant, 2425 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Asian Mill Inc, BLLiquor, LIC79903
97. Terminal Bar, 409 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Terminal Bar LLC, BLLiquor, LIC107999
98. The 1029 Bar, 1029 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by Fossland-Olson Inc, BLLiquor, LIC79258
99. The Bulldog Downtown, 1111 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by The Bulldog Downtown Inc, BLLiquor, LIC79153
100. The Bulldog Restaurant, 2549 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by The Bulldog Restaurant Inc, BLLiquor, LIC79897
101. The Depot Minneapolis, a Renaissance Hotel, 225 3RD AVE S Minneapolis, MN, (Ward 3) submitted by CSM Depot LLC, BLLiquor, LIC80237
102. The Fillmore, 525 5TH ST N Minneapolis, MN, (Ward 5) submitted by Fillmore Minneapolis Corporation, BLLiquor, LIC359952
103. The Hi-Lo Diner, 4020 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Cock A Doodle Moo LLC, BLLiquor, LIC79554
104. The Howe Daily Kitchen & Bar, 3675 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by 3675 Minnehaha Inc, BLLiquor, LIC79187
105. The Local - An Epicurean Cafe and Pub, 931 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by The Local - An Epicurean Cafe and Pub LLC, BLLiquor, LIC78888
106. The Regime, 2015 LOWRY AVE N Minneapolis, MN, (Ward 5) submitted by New Rules North LLC, BLLiquor, LIC375497
107. The Saloon, 830 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Ampa Inc, BLLiquor, LIC76559
108. The Whim, 655 19TH AVE NE Minneapolis, MN, (Ward 1) submitted by Blush & Whim, LLC, BLLiquor, LIC396042
109. Tilia, 2726 43RD ST W Minneapolis, MN, (Ward 13) submitted by Tilia LLC, BLLiquor, LIC375700
110. Trader Joe's, 721 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Trader Joe's East Inc., BLLiqOff, LIC54114
111. Twin Spirits Distillery, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by Twin Spirits Distillery LLC, BLDistill, LIC330951
112. Twin Spirits Distillery, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by Twin Spirits Distillery LLC, BLDistill, LIC330966
113. Utepils Brewing Co, 225 THOMAS AVE N Minneapolis, MN, submitted by UTEPILS INVESTMENTS LLC, BLBrewery, LIC344403

114. Utepils Brewing Co, 225 THOMAS AVE N Minneapolis, MN, submitted by UTEPILS INVESTMENTS LLC, BLBrewery, LIC344420
115. Vanquish, 315 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Urban Entertainment LLC, BLLiquor, LIC373784
116. Varsity Theatre, 1308 4TH ST SE Minneapolis, MN, (Ward 3) submitted by HOB Varsity Corp, BLLiquor, LIC360893
117. Volstead's Emporium, 711 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Volstead's Folly LLC, BLLiquor, LIC79731
118. W Minneapolis - The Foshay, 821 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by WMN TRS Foshay LLC, BLLiquor, LIC79327
119. Westin Minneapolis, 88 6TH ST S Minneapolis, MN, (Ward 3) submitted by Merritt Hospitality LLC, BLLiquor, LIC80661
120. Elk's Lounge, 1614 PLYMOUTH AVE N Minneapolis, MN, (Ward 5) submitted by Ames Lodge #106, BLLiquor, LIC80410
121. The Sonder Shaker, 130 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Limelight Concepts LLC, BLLiquor, LIC359262

Osman moved to approve. On voice vote, the motion passed. [Cashman absent]

3. Gambling license approvals for January 16, 2024 ([2024-00015](#))

1. City of Lakes Hockey Association, 225 THOMAS AVE N Minneapolis, MN, submitted by City of Lakes Hockey Association, BLGeneral, LIC412884
2. Fridley Lions Club, 609 HENNEPIN AVE Minneapolis, MN, submitted by Fridley Lions Club, BLGeneral, LIC412883
3. Minneapolis Firefighters Local 82 Charities, 4155 CEDAR AVE S Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC412989
4. Minneapolis Firefighters Local 82 Charities, 1070 NICOLLET MALL Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC412990
5. NE Minneapolis Lions Community Foundation, 1404 QUINCY ST NE Minneapolis, MN, submitted by NE Minneapolis Lions Community Foundation, BLGeneral, LIC412773

Osman moved to approve. On voice vote, the motion passed. [Cashman absent]

4. Heritage Preservation Commission appointments ([2024-00018](#))

1. Approving Carole Merrill for Council appointment, Seat 9, Ward 3, for a three-year term, beginning Jan 1, 2024, and ending Dec 31, 2026.
2. Approving Kelly Fischer for Council appointment, Seat 8, Ward 9, for a three-year term, beginning Jan 1, 2024, and ending Dec 31, 2026.



3. Approving Travis Herr for Council appointment, Seat 1, Ward 13, for an unexpired term, beginning Jan 1, 2023, and ending Dec 31, 2025.
4. Approving Toshihiko Karato for Council appointment, Seat 7, Ward 13, for a three-year term, beginning Jan 1, 2024, and ending Dec 31, 2026.

Osman moved to approve. On voice vote, the motion passed. [Cashman absent]

5. Rezoning: 927 Building LLC, 1828 Dupont Ave N ([2024-00022](#))

1. Approving an application submitted by 927 Building LLC, to rezone (PLAN17078) the property located at 1828 Dupont Ave N by adding the TP Transitional Parking Overlay District for a parking lot, retaining the BF13 Interior 3 Built Form Overlay District.
2. Passage of Ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Osman moved to approve. On voice vote, the motion passed. [Cashman absent]

6. Planning Commission appointments ([2024-00047](#))

Setting a public hearing for Jan. 30, 2024, to consider the following Mayoral appointments to the City Planning Commission: Kellie Jones, Seat 7, Ward 6; Tom Wagner, Seat 2, Ward 12.

Osman moved to set public hearing for Jan 30, 2024. On voice vote, the motion passed. [Cashman absent]

7. Zoning maps ordinance ([2024-00010](#))

Referring to staff the subject matter of an ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts, regarding zoning maps.

Osman moved to refer to staff. On voice vote, the motion passed. [Cashman absent]

With no further business to transact, the meeting adjourned at 1:41 pm.

Reported by Lisa Brock, Clerk