# Saint Paul Planning Commission

### **Action Minutes**

September 04, 2020 8:30 - 11:00 a.m.

<u>Notice to Commissioners and the public</u>: See below for information on members who may attend by telephone or other electronic means.

- I. Chairs Announcements
- **II.** Planning Directors Announcements
- **III.** Zoning Committee

**STAFF SITE PLAN REVIEW** – List of current applications. (*Tia Anderson*, 651/266-9086)

**NO BUSINESS** 

- **IV. Tax Increment Financing 101** Informational presentation by Jenny Wolfe, PED Debt Administrator.
- V. Comprehensive and Neighborhood Planning Committee

<u>Proposed Amendment to the Ford Site Development Plan</u> – (the "Redevelopment Plan") which will expand the Ford Site Redevelopment Project Area (the "Project Area") (*Menaka Mohan*, 651/266-6093)

<u>MOTION</u>: Commissioner Grill moved on behalf of the Comprehensive and Neighborhood Planning Committee moved to approve the resolution. The motion carried unanimously on a roll call vote.

- VI. Past Prosperity Study/Restorative Rondo Report Informational presentation by Keith Baker, Reconnect Rondo, Björgvin Saevarsson, and Katie Eggers, Yorth Group. (POSTPONED)
- VII. Transportation Committee
- **VIII.** Communications-Nominations Committee
- IX. Task Force/Liaison Reports
- X. Old Business

#### XI. New Business

## XII. Adjournment

### **Notice to Commissioners and the public:**

The chair of the Planning Commission has determined that it is not practical nor prudent for the Planning Commission and its Committees to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of Planning Commission to be present at the regular location, and all members of the Planning Commission will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in City Hall Conference Center Room 40 at 15 W. Kellogg Boulevard.

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="http://www.stpaul.gov/planningcommission">http://www.stpaul.gov/planningcommission</a>

Atención. Si desea recibir asistencia gratuita para traducir esta información, envíe un correo electrónico a luis.pereira@ci.stpaul.mn.us

Haddii aad dooneyso in lagaa kaalmeeyo turjumidda akhbaartan, email u dir hannah.burchill@ci.stpaul.mn.us

Ceebtoom. Yog koj xav tau kev pab txhais daim ntawv no, email <a href="mailto:hannah.burchill@ci.stpaul.mn.us">hannah.burchill@ci.stpaul.mn.us</a>

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.