



NOTICE & AGENDA

MINNEAPOLIS COMMUNITY DEVELOPMENT AGENCY BOARD OF COMMISSIONERS

REGULAR MEETING

March 7, 2014

Following 9:30 a.m. City Council Meeting

Room 317, City Hall

350 South 5th Street, Minneapolis, Minnesota

MCDA Board of Commissioners: Council Members Lisa Goodman (Chair), Jacob Frey (Vice-Chair), John Quincy (Secretary), Kevin Reich, Cam Gordon, Barbara Johnson, Blong Yang, Abdi Warsame, Elizabeth Glidden, Alondra Cano, Lisa Bender, Andrew Johnson and Linea Palmisano (quorum 7)

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1. Receive and File Minutes of the Regular Meeting of December 6, 2013.
2. Accept Minutes of the Annual Meeting of February 21, 2014.

Item #3 forwarded from the Joint Community Development & Regulatory Services Committee/Minneapolis Community Development Agency Operating Committee of February 25, 2014:

3. Block E Redevelopment Project (Mayo Clinic Square): Approve amendments to the applicable Block E documents, subject to the terms and conditions in Department of Community Planning & Economic Development staff report (*Action Taken at Joint meeting 2/25/2014: Approved*).
Staff Reports: Block E Redev RCA; Block E Redev ATTACH

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Attention: If you have any questions regarding this material, please call 311 or (612) 673-2046. Hmong – Ceeb toom. Yog koj xav tau kev pab txhais cov xov no rau koy dawb, hu 612.673.2800; Spanish – Atención. Si desea recibir asistencia gratuita para traducir esta información, llama 612.673.2700; Somali – Ogow. Haddii aad dooneyso in lagaa kaalmeeyo tarjamadda macluumaadkani oo lacag la' aan wac 612.673.3500.

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**Minutes
Regular Meeting
Minneapolis Community Development Agency Board of Commissioners
December 6, 2013**

Present: Commissioners Lisa Goodman (Chair), John Quincy (Vice-Chair), Robert Lilligren (Secretary), Cam Gordon, Diane Hofstede, Don Samuels, Elizabeth Glidden, Gary Schiff, Meg Tuthill, Sandy Colvin Roy and Betsy Hodges - 11
Absent: Commissioners Kevin Reich, Barbara Johnson - 2

Chair Goodman called the meeting to order at approximately 10:45 a.m., in Room 317 City Hall, Minneapolis, Minnesota, immediately following the Minneapolis City Council Meeting, a quorum being present.

1. **Accept Minutes of the Regular Meeting of July 19, 2013.**
2. **Catalyst Five Points, LLC Project (2119 W Broadway Ave):
Consider resolution giving preliminary & final approval to the issuance of up to \$1,850,000 in Tax-exempt 501(c)(3) Bank Qualified Bank Direct Minneapolis Community Development Agency Revenue Bonds, Series 2013 for Catalyst Five Points, LLC.**

Chair Goodman presented an overview of Item #2 which was approved by the Minneapolis Community Development Agency Operating Committee on November 19, 2013.

Quincy moved acceptance of Item #1 and approval of Item #2.

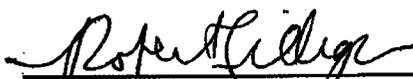
Adopted. Yeas, 11; Nays, 2 as follows:

Yeas – Schiff, Colvin Roy, Tuthill, Quincy, Glidden, Hodges, Samuels, Gordon, Hofstede, Lilligren, Goodman.

Absent – Reich, Johnson.

The action taken on Item 2 was approved by Mayor R.T. Rybak on December 6, 2013.

The meeting adjourned at approximately 10:46 a.m.



Robert Lilligren, Secretary



Date Minutes Accepted

**Minutes
Annual Meeting
Minneapolis Community Development Agency Board of Commissioners
February 21, 2014**

Members Present: Minneapolis City Council Members Kevin Reich, Jacob Frey, Barbara Johnson, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson and Linea Palmisano.
Members Absent: Minneapolis City Council Member Cam Gordon.

Council Member Goodman, acting Chair, called the meeting to order at approximately 10:34 a.m., in Room 317 City Hall, Minneapolis, Minnesota, immediately following the Minneapolis City Council Meeting, a quorum being present.

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1. Minneapolis Community Development Agency (MCDA) Annual Meeting
Designation: Approve designation of February 21, 2014, as an Annual Meeting of the MCDA Board of Commissioners.
2. Operating Committee of the MCDA Board of Commissioners: Acknowledge the appointment of Lisa Goodman, Jacob Frey, John Quincy, Kevin Reich, Abdi Warsame and Alondra Cano to serve as the members of the Operating Committee of the MCDA Board of Commissioners.
3. MCDA Board of Commissioners Officers: Elect the following officers: Lisa Goodman as Chairperson, Jacob Frey as Vice Chairperson, and John Quincy as Secretary and Lisa Goodman as Chairperson of the MCDA Operating Committee.

Quincy moved approval of Items #1-#3. Seconded.
Adopted. Yeas, 12; Nays 0.
Absent – Gordon.

The meeting adjourned at 10:36 a.m.

John Quincy, Secretary

Date Minutes Accepted