

Reopen Nicollet Working Group
Thursday April 17, 2014
Room 315 City Hall
3:30pm to 4:30pm

1. Welcome and introductions: *Council Member Bender*
2. Project area: *Paul Mogush*
 - We reviewed the project boundary and the maps in the redevelopment plan, what the project area means, the adopted policies in place for the area, and the City's goals for the redevelopment of the site. We also discussed the commercial properties on Lake Street south of NICO.
3. Site control update: *David Frank*
 - We reviewed the current status of discussions with the grocery store land owner, the grocery store tenant, the Kmart land owner, and Sears/Kmart, as well as other property owners in the area.
 - We discussed the Lake and Nicollet Redevelopment Plan, and specifically what the Redevelopment Plan is not: Eminent domain, funding for the project, or approval of specific property acquisitions.
4. Project schedule: *David Frank*
 - We reviewed the most recent key project milestones.
5. Resources for project development costs: *David Frank*
 - There are funds available for the early project development work now underway in the City's adopted 2014 budget.
6. Right of way: *Don Elwood*
 - Staff reviewed potential right of way changes which could result from redevelopment in the area.
7. Community and stakeholder engagement: *David Frank*
 - We discussed when to begin a more robust community engagement process, and we all agree on the importance of this part of the process.