

MINNEAPOLIS
DOWNTOWN
COUNCIL

11 June 2002

Council Member Sandra Colvin Roy, Chair
Transportation and Public Works Committee
350 S 5th St, Rm 307
Minneapolis, MN 55415

Dear Council Member Colvin Roy:

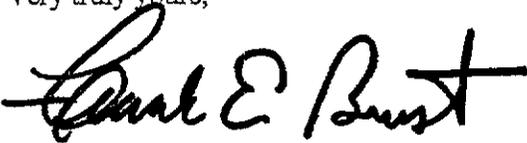
We have received the attached 3 June 2002 letter of resignation from Tom Clairmont, the Chair of the Nicollet Mall Advisory Board, who was representing Brookfield Properties US, LLC. Tom has been an excellent Board Chair, and we are all going to miss his participation and insights. He has recommended David Johnson as his replacement. David is the Director of Operations, Central Region, for Brookfield Properties US, LLC. If approved, his term would end 1 January 2003.

Since the Minneapolis Downtown Council selects the board members and then submits their names to the TAPS Committee and City Council for approval, the Minneapolis Downtown Council has selected David Johnson to replace Tom Clairmont on the Nicollet Mall Advisory Board.

We ask that the TAPS Committee approve this selection and then forward this approval to the City Council for final action.

If you have any questions, please call me at 612-338-3807. Thank you very much.

Very truly yours,



Frank E. Brust
Director of Management Services

FEB/snm
Attachment

cc: Sam Grabarski, President & CEO, Minneapolis Downtown Council
Lisa Goodman, Council Member, City of Minneapolis
Robert Greenberg, Vice Chair, Nicollet Mall Advisory Board
✓ Gloria Janousek, Office of the City Clerk, City of Minneapolis
David Johnson, Dir of Operations, Central Region, Brookfield Properties US, LLC

Minneapolis Downtown Council
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Minneapolis, MN 55402
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Tax Management Consultant, LLC
Thomas M. Clairmont
6270 West 98th St.
Bloomington, MN 55438
(952)893-9571

Mr. Sam Grabarski
Mr. Todd Klingle
Minneapolis Downtown Council
81 South 9th St. Suite 260
Minneapolis, MN 55402-3225

June 3, 2002

Dear Sam and Todd:

As you are aware, I have recently left Brookfield Properties to set up my own Real Estate tax and property management consulting company in order to give me more time to spend with my wife and family.

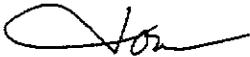
Because of this, it is with regret that I submit my resignation as Brookfield's representative to the Nicollet Mall Advisory Board and as the chairman of the committee. As a significant contributor to the annual maintenance assessment, Brookfield prefers to have its own employee represent them on issues affecting their properties. David Johnson is my replacement at Brookfield and is the appropriate person to replace me on the Board. I would appreciate your submitting his name to the City Council for approval. The other Brookfield alternate, Ted Zwiig and Dave Scullen, should remain in their respective positions.

I have enjoyed the many years that I have served on the Board, and in helping make decisions that made downtown Minneapolis more attractive and vibrant. It has also been a pleasure working with the many Board Members who give freely of their time and share the philosophy of giving back to the community some of what they and their companies receive. I also want to acknowledge and thank the Downtown Council Staff for their tremendous support, especially Frank Brust, whose organizational skill makes the job of Chairman go so smoothly.

It is somewhat unfortunate for the timing of this change, since there a number of major initiatives the Board has started this past year. Although I will no longer be an official member of the Board, I will be most happy to participate in any way you feel appropriate or beneficial to the Board. Let me know if I can help in any way.

Thank you for the confidence you have placed in me these past several years. It's been a privilege to serve the downtown Minneapolis community. My very best wishes for much success in the future.

Very Cordially yours,



Thomas M. Clairmont

Cc: NMAB Board
Harold Brant
David Johnson

Nicollet Mall Advisory Board

Advise the City Council and City Engineer-Director of Public Works concerning the acquisition, construction and improvement of Nicollet Mall and the annual operation & maintenance of the Mall. Recommend responses to complaints and requests of members of the public and owners and occupants of adjoining property on the Mall. Provide recommendations on requests for permit or license activities on the Mall.

Staff: 612-338-3807

Number of Members: 11

Term Length: 2 Years

Compensation: None