



Neighborhood and Community Engagement Commission

Tuesday, August 25, 2009
5:00-7:00 pm

City of Minneapolis, Neighborhood and Community Relations
Department (NCR) www.ci.minneapolis.mn.us/ncr

Minneapolis Police Department,
Fourth Precinct
1925 Plymouth Ave North
Minneapolis, MN 55411
([MAP and to get directions](#))

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Facilitators: John Finlayson, Ami Thompson

Meeting Facilitator: John Finlayson

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- 5:00-5:05pm **1. Welcome and introductions**
- 5:05-5:10pm **2. Meeting notes and agenda** (Action)
A. July meeting notes - *for review and approval*
B. August Agenda - *for review and approval*
- 5:10-5:40pm **3. Funding components of NRP Phases 2 & 3** (Informational)
A. Proposed Consolidated Redevelopment Tax Increment Financing (TIF) District and Plan – NRP Phase 3 funding mechanism
B. Brookfield lease as part of NRP Phase 2 funding
(*See corresponding memorandum for more information*)
Presented by City of Minneapolis, Finance department representatives: Jeff Streder and Mark Winkelhake
- 5:40-5:55pm **4. Task forces** (Informational)
Update from task forces
A. Search and Screening Subcommittee update (est. 6/23/2009)
B. Bylaws Task Force update (est. 7/28/2009)
Presented by commission members:
A. Search & Screening member
B. Matt Perry
- 5:55-6:45pm **5. Commission members and community members relations** (Discussion)
A. Any member may share what they are hearing from the community related to the work of the commission.
B. Two-way communications between commission members and community members
- 6:45-7:00pm **6. Other business** (Informational)
A. Detailed roster (for internal use)
B. Additional upcoming meeting topics
C. Related announcements