



Neighborhood and Community Engagement Commission

Tuesday, February 24, 2011

5:00-7:00pm

Minneapolis Central Library

300 Nicollet Mall

Staff Contact:

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Phone: 612-673-3463

Facilitators: Christopher Hoffer (primary), Doron Clark (associate)

Agenda

- 5:00 – **1 Introduction, agenda & meeting notes** *Review and approval of notes and agenda*
5:10 pm
A. Approve February agenda - *for review and approval*
B. Approve January notes- *for review and approval*
C. Review Group Norms – Informational
D. Schedule for Meeting Facilitators
E. Schedule for Upcoming Meetings
F. Results Desired Tonight
- Report(s): [Staff Report](#)
- 5:10 – **2 NCR Report** *Informational*
5:15 pm
- 5:15- **3 Selection of Fourth Member to the Facilitation Committee** *Action*
5:25pm
- 5:25 – **4 CPP Guideline Revisions** *Action*
6:20 pm
A. Neighborhood Priority Plan
B. Eligible Expenses
C. Funding Formula
- Report(s): [Draft Revisions to the CPP Guidelines](#) and [Draft Allocations](#)
- 6:20- **5 Review of Pending Legislation Regarding Zoning Moratoriums** *Informational*
6:35pm
- Report(s): [Bill](#) and [Summary](#)
- 6:35 – **6 Preparation for 2012 NCEC Work Planning Meeting**
6:40pm
- 6:40- **7 NRP Policy Board Report** *Informational*
6:45pm
- 6:45 – **8 Task Force Reports**
7:00pm
A. Revised Change for Bylaws Task Force *Action*
B. City Department Engagement Task Force *Informational*

Report(s): [Bylaws Task Force Charge](#)

9 Adjourn

Neighborhood and Community Relations (NCR)

www.minneapolismn.gov/ncr

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Email: NCR@minneapolismn.gov

- Listen • Be respectful • Everyone has a fair opportunity to participate
 - Use deliberative decision-making and be open minded
 - Be accountable and transparent
- Keep focus • Prepare for and hold efficient and effective meeting