

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

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Community Planning and Economic Development Committee (CPED)

DRAFT CPED AGENDA FEBRUARY 2011

Tuesday, FEBRUARY 1, 2011

6:30 p.m.

722 Payne Avenue, Saint Paul

CHAIR: David Syers Cped@paynephalen.org

1. Welcome and Introductions: Chair David Syers
2. Agenda Review and Approval of the January 4, 2011 DRAFT CPED Minutes. Thanks to Virginia Rybin and David Syers for taking the minutes.
3. Presentation from Saint Paul Parks and Recreation on installation of Tennis Courts at Phalen Keller Regional Park. Brian Tourtelotte, St. Paul Parks and Recreation.
4. Presentation from BB Housing Associates, LLC on the plans for 765 Edgerton. Letter of support requested.
5. Neighborhood Stabilization Program – Phase 3 (NSP3). Announcement (D5 staff).
6. Follow up on License Applications – Legislative Hearings on 390 Maryland and 1146 Payne SuperAmerica, with new owners Northern Tier LLC. (D5 staff)
7. Using Basecamp Suite to track CPED COMMITTEE Items, Agendas and Minutes. This is a great resource that will allow CPED members early and complete access to agenda items. We are rolling this out for CPED members first and then will have a site for the community at large. Review of ENS and introduction of BaseCamp features and access. (D5 staff).

INFORMATIONAL ITEMS

I-35E Cayuga Interchange – Scope of work and timelines. Role of community and public.

Letter regarding ESR and Duluth Case – reference Board action of 1-25-2011.

CPED REFERENCE SHEET – Commonly Used Acronyms

CPED REFERENCE SHEET – Near East Side Area Zoning Study Proposed\

CPED REFERENCE – Preliminary Plat for Beacon Business Center North (In District 5)

CPED REFERENCE – Zoning Cmtes response to Hafner re-establishment of Non-conforming use for duplex at 1133 Payne

CPED REFERENCE – D5 Staff have followed up on 627 Bush – Wollner snow drop off site.

CPED NOTICE OF VIOLATION – Governor’s Underage Liquor Compliance Check – Fine assessed.

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