



# CAAPB

## HYBRID BOARD MEETING

**March 8, 2023** (*Rescheduled from Feb. 24*)

**12:00 p.m. – 1:00 p.m.**

**In-Person -- Rm 116B, Department of Administration Building, 50 Sherburne Ave**

Virtual – Livestream available at <http://www.mn.gov/caapb>

### AGENDA

**12:00 p.m. Meeting Kick-Off**

- a. Agenda overview
- b. Welcome new Board member Rep. Isaac Schultz and new Advisor Joe Favour

**12:05 p.m. State Office Building project**

- a. Project Presentation and Q & A (20 minutes)
- b. Comprehensive Plan analysis and Board discussion (20 minutes)
- c. Rezoning process (5 minutes)
- d. BOARD APPROVAL: Authorize Executive Secretary to proceed with rulemaking to rezone property
- e. Next steps (5 minutes)

**12:55 p.m. CAAPB Meeting Minutes**

- a. BOARD APPROVAL: Approval of August 24, 2022 and January 27, 2023 Minutes

**1:00 p.m. Adjourn.**

Board Packet Items

1. State Office Building project information packet
2. Memo on Compatibility of SOB Project with Comprehensive Plan
3. Memo on Rezoning for SOB project
4. Aug. 24, 2022 DRAFT Meeting Minutes
5. Jan. 27, 2023 DRAFT Meeting Minutes