

BOARD MEETING

December 1, 2021
10:30 a.m. – 12:30 p.m.

Virtual Meeting: Board members and other scheduled participants will attend via pre-arranged video conferencing, available live to the public on YouTube at <http://www.mn.gov/caapb>

Proposed AGENDA

Call meeting to order

- 1) **Meeting Kick-Off** 10:30 a.m.
 - a. Board member roll call
 - b. Question of the day
 - c. Agenda overview
- 2) **Commemorative Works Rulemaking Discussion (Part 2 of 2)** 10:45 a.m.
 - a. Updates on public input and on funding approaches
 - b. MN Revisor recommended changes
 - c. Board Questions and Discussion (*continued from November 18th*)
 - d. Next Steps – Release of Proposed Rules; Notice of Intent to Adopt; Public Hearing
- 3) **Bethesda** 11:55 a.m.
 - a. Temporary Shelter Status Update (Musty, Keith Lattimore - Ramsey County Director of Housing Stability Department)
 - b. Update on future plans for the building and site (M Health Fairview)
- 4) **Planning, Zoning & Design Review updates – Board questions** 12:15 p.m.
 - a. CAAPB project updates (Musty)
 - St Paul City School Groundbreaking
 - Sears Site Predevelopment Design Process
 - Rush/Purple Line BRT Station Area Planning by Metro Transit/Ramsey County
 - Capitol Area Stormwater Management Study
- 5) **CAAPB Meeting Minutes** 12:25 p.m.
 - a. Approval of September 28, 2021 Minutes
- 6) **Adjourn** 12:30 p.m.

Board Meeting Packet Items

- Agenda
- Item #2: Update on Commemorative Works Rulemaking -- input, key items for discussion (Clapp-Smith memo)
- Item #2 attachment: Revisor version of proposed rule changes
- Item #3: Update on Bethesda site (Musty memo)
- Item #4: Planning, Zoning & Design Review Updates (Musty memo)