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](http://www.mn.gov/caapb)

**Proposed AGENDA**

**Call meeting to order**

1) **Meeting Kick-Off**
   a. Board member roll call
   b. Question of the day
   c. Agenda overview

2) **Commemorative Works Rulemaking Discussion (Part 2 of 2)**
   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**
   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**
   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**
   a. Approval of September 28, 2021 Minutes

6) **Adjourn**
   a. 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)