



# CAAPB

## BOARD MEETING

March 1, 2024

11:00 a.m. – 1:00 p.m.

Room 116B, Administration Building at 50 Sherburne Ave, St. Paul

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

Board Packet -- To be posted on CAAPB website <https://mn.gov/caapb/about-us/meeting-minutes/>

### Proposed AGENDA

1. Meeting Kick-Off
2. Item 1 – Swear in New Board member: Melanie McMahon
3. Item 2 - Capitol Mall Development Framework (CMDf)
  - a. Staff overview – CAAPB
  - b. Sasaki team project presentations – Josh Brooks
    - i. Background and base research
    - ii. Summary of statewide engagement, survey and charrette process
    - iii. Cultural landscape report
    - iv. Community charrette results: ten bold moves
    - v. Proposed phase 1
  - c. Advisors statement
  - d. Board Member Statements
    1. Lieutenant Governor Flannagan
    2. Board Member Badgerow
    3. Representative Schultz
    4. Representative Klevorn
  - e. Board discussion
    - i. Questions/Discussion: Board questions for staff and consultants
  - f. **ACTION ITEMS:** COMBINED RESOLUTION
    - i. Preliminary Approval of CMDf
    - ii. Preliminary Approval of CMDf Implementation Project Design – Phase 1
    - iii. 30-day comment period.
  - g. Next Steps
4. Item 3 – Capitol Area Community Vitality Task Force Update
  - a. Staff overview – CAAPB
5. Item 4 – Other Planning and Project Updates (Memo)
6. Adjourn

### **Board Meeting Packet Items**

- Memo – Capitol Mall Development Framework
  - a. Memo from Staff
  - b. Sasaki memo and projects
- Memo – Other Projects Update
- Memo - Draft Minutes of Fall 2023 Meeting