



CAAPB

BOARD MEETING

January 18, 2022
1:00 – 3:00 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** 1:00 p.m.
 - a. Question of the day
 - b. Agenda overview
 - c. Board member roll call
- 2) **Commemorative Works Rulemaking Discussion (Part 3)** 1:15 p.m.
 - a. Project status and next steps
 - b. Current RULES draft with recent updates
 - c. Amendments on Addition of commemorative works
 - d. Preparation of SONAR
 - e. Notice of Intent to Adopt
 - f. ACTION ITEM: Release of Draft Rules, SONAR and Notice of Intent
- 3) **Partner Updates on Planning Projects** 2:00 p.m.
 - a. Overview of Comp Plan Implementation – Musty
 - b. Rethinking I-94 – Sheila Kauppi, MNDOT
 - c. Downtown Commons Study (Rethinking I-94)– Lisa Austin, MNDOT
 - d. Purple Line BRT Station Area Planning – Frank Alarcon, Ramsey County
- 4) **Ford building site update** 2:35 p.m.
- 5) **Planning, Zoning & Design Review updates** 2:45 p.m.
 - a. CAAPB project updates memo - Musty
- 6) **CAAPB Meeting Minutes** 2:55 p.m.
 - a. Approval of Nov. 18th and Dec. 1st 2021 Minutes
- 7) **Other Business** 2:57 p.m.
- 8) **Adjourn** 3:00 p.m.