



CAAPB

BOARD MEETING

Thursday, June 3, 2021

1:00 p.m. – 3:00 p.m.

During COVID era, board members and invited participants will attend via pre-arranged video conferencing, and public may watch live via parallel live stream link found at <http://www.mn.gov/caapb>

(DRAFT) AGENDA

Brief Introductory Remarks – Chair

1) **CAAPB Board Minutes**

Approval of March 2, 2021 Minutes / FOR BOARD APPROVAL

2) **Administering of Oath to New Board Member**

James Garrett, Jr. (replacing Ted Lentz, Mayoral appointee)

3) **Final 2040 Comprehensive Plan / FOR BOARD APPROVAL**

4) **Board Decision on Recommended Fourth CAAPB Executive Secretary / FOR BOARD APPROVAL**

5) **Zoning Item / FOR BOARD APPROVAL**

Issue of Temporary Uses Needing CUPs in Sears Lot

6) **Memorials Update:**

Rehabilitation Project, Medal of Honor, and Nellie Stone Johnson

7) **Other Business**