



CAAPB

BOARD MEETING

Wednesday, December 16, 2020

1:00 p.m. – 3:30 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>

REVISED AGENDA

1) Administrative Business

- Attendance (via roll call)
- Approval of November 13, 2020 Minutes / FOR BOARD APPROVAL
- Brief Introductory Remarks – Chair

2) Bethesda Hospital Proposal

- a. CAAPB Staff Presentation
 - Overall process needed to address the application
 - Background on variance request and variance criteria
- b. Presentation by co-applicants (Ramsey County & MHealth Fairview)
- c. Board Q & A on presentation by co-applicants
- d. Public Comments on Variance
- e. Board Discussion on Variance
- f. Vote on Variance / FOR BOARD APPROVAL

If Variance is approved:

- g. CAAPB Staff Presentation on Conditional Use Permit
- h. Presentation by co-applicants (Ramsey County & MHealth Fairview)
- i. Public Comments on Conditional Use Permit
- j. Board Q & A and discussion on Conditional Use Permit
 - Co-applicants available to answer questions
- k. Vote on Conditional Use Permit / FOR BOARD APPROVAL

3) **Other Business**

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