Committee reports
- Equity: Kathryn
- Transportation: Pat
- Land use: Meeting Canceled
- Environment: Michael

7:35
Sherm on Luther Seminary:
- Sherm notes establishment of working group
- Developers want to obtain permissions by June 2020 to begin earth moving and grading. - It is hoped that construction will begin by fall 2020.
- There has been an emphasis on the need for equity lens in addressing Luther development. - Developers have reached out to Health Partners about potential of shared infrastructure (parking, storm water, transportation access off Como Ave.)
- Hopes of a unified design guideline within CEZ, Towerside, Prospect Park, and St. Anthony Park. Plan to base guideline on 'Ecodistrict' guidelines.

7:50
Michael emphasizes need for comments on Luther seminary to come early.

7:55
Pat Overviews Transportation Issues:
- Narrowing Como Ave between Canfield and Snelling, decreasing from four driving lanes to three
- Pat is advocating for alternative 2 WITH a 4 to 3 lane conversion. Reasoning outlined in provided resolution
- This is a county and city road project. Since the city received the grant to redevelop, hopefully they will have more influence on the direction of the redevelopment.
- County and State Fair most likely prefer to leave curb where it is
- Unanimous board approval for 4 to 3 lane conversion resolution

8:05
Kathryn on conversation with Mitra Nelson's Aid:
- St. Paul parking study to come
- Mitra's aid will look into the possibility of leading 'parking working group'

8:15
Bethlehem Presents on raising Tobacco 21:
- Present handouts and studies on deaths and costs due to tobacco use. - Board moves on supporting raising tobacco use to 21
- 10 votes to support motion 1 vote against 1 vote abstains

8:30
Kathryn reports on:
- Establishment of finance committee - Waiting on checks
- Recap EDCO meeting
- Possibility of entertainment district

8:55
Sherm presents on Garden:
- Garden is a self organizing asset of community council. - Garden is managed by steering committee

9:05
Meeting adjourned