

Reopen Nicollet Working Group
Thursday February 20, 2014
Room 315 City Hall
3:30pm to 4:30pm

1. Welcome and introductions: *Council Members Bender and Glidden*
2. Project area: *Paul Mogush*
 - We reviewed the project boundary, what the project area means, the adopted policies in place for the area, and the City's goals for the redevelopment of the site.
3. Site control update: *David Frank*
 - We reviewed the current status of discussions with the grocery store land owner, the grocery store tenant, the Kmart land owner, and Sears/Kmart, as well as other property owners in the area.
4. Project schedule: *David Frank*
 - We reviewed the most recent key project milestones, with staff directed to propose revised dates at our next meeting.
5. Resources for project development costs: *David Frank*
 - There are funds available for the early project development work now underway in the City's adopted 2014 budget.
6. Right of way: *David Frank, for Don Elwood*
 - Staff reviewed potential right of way changes which could result from redevelopment in the area.
7. Community and stakeholder engagement: *David Frank*
 - We discussed inviting the community representatives to the group in April.