



## **Neighborhood and Community Engagement Commission Committee of the Whole**

**Wednesday, December 14, 2011  
5:00-7:00 pm**

Neighborhood and Community Relations (NCR) Department  
[www.minneapolismn.gov/ncr](http://www.minneapolismn.gov/ncr)

Staff Contact:  
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Phone: 612-673-3463

Location: Linden Hills Park  
3100 43<sup>rd</sup> Street W  
Minneapolis, MN  
([Map](#))  
Parking available on-site

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**Facilitators:** Tessa Wetjen (primary), Christopher Hoffer (associate)

### **AGENDA**

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|----------------|---|--|
| 5:00 – 5:10 pm | <b>1. Introductions and Announcements</b> <ul style="list-style-type: none"><li>a. Approve agenda</li><li>b. Approve October notes</li></ul>  | <i>Review and<br/>approve agenda<br/>and notes</i> |
| 5:10 – 5:35 pm | <b>2. Review Comments from Public on CPP Guidelines</b>   | <i>Informational</i>                               |
| 5:35 – 6:30 pm | <b>3. Review Guidelines</b> <ul style="list-style-type: none"><li>a. Timeline for review and approval</li><li>b. Content<ul style="list-style-type: none"><li>1. Neighborhood Priority Plans</li><li>2. Eligibility</li><li>3. Uses of funds</li><li>4. Reporting requirements</li></ul></li><li>c. Allocation formula<ul style="list-style-type: none"><li>1. Process to develop existing formula</li><li>2. Validity of existing data sets</li><li>3. Community Comments</li><li>4. Allocation issues</li></ul></li></ul> | <i>Discussion</i>                                  |

**Listen • Be respectful • Everyone has a fair opportunity to participate •  
Use deliberative decision making and be open minded • Be accountable  
and transparent • Keep focus • Prepare for and hold efficient and  
effective meetings**