

3M ADVISORY COMMITTEE

AGENDA

Advisory Committee Meeting #8

May 6, 2009

5:00 p.m. – 6:30 p.m.

Meeting called by: *Council Member Dan Bostrom & Council President Kathy Lantry*

Advisory Committee Members: Council President Kathy Lantry, Council Member Dan Bostrom, Senator Mee Moua, Representative John Lesch, Representative Tim Mahoney, Representative Sheldon Johnson, County Commissioner Jim McDonough, Luis Pereira, Lorrie Louder, Rich Kramer, Kristina Smitten, Paul Larson, Doug Karle, Garneth Peterson, Gary Unger, George Johnson, Jane Prince, Paul Godfread, Steve Trimble, Leslie McMurray, Danny Garcia-Velez, Ryan Kapaun, Phil Sandro, Carol Carey, Tom Cook, Harry Melander, Shar Knutson, Jim Erchul, Patrick Ruble, Ken Smith, Anders Rydaker, Tim Herman, Jim Lehr, Mari Bongivanni, Anne Briseneo, Chuck Repke, Jesse Bethke Gomez

5:00p–5:05p	Introduction Announcements Adoption of Minutes	Barbara Raye (CPP)
5:05p–5:10p	Historic Preservation Update	Anne Ketz (106 Group)
5:10-5:20p	Port Authority Updates	Monte Hilleman (SPPA)
5:20-5:30p	Jobs Workgroup Report	Janet Ludden (Employer Solutions Inc.) Eric Bestrom (Hmong American Partnership)
5:30-5:50p	Development Concepts 5 & 6 Parcel 5 Environmental Concepts 5 & 6	Bob Kaiser (AET) Jim Davy (BWBR)
5:50-6:25p	Feedback Exercise Breakout Groups	All
6:25p-6:30p	Wrap-up & Next Steps Needs/Requests from Committee Members Next Meeting	Barbara Raye (CPP) Councilmember Dan Bostrom Councilmember Kathy Lantry

Additional Instructions: