

DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS
TAKEN—DRAFT
meeting held August 27, 2009; Minneapolis Institute of Arts

Discussion Motions:

FYI

CI Motion 1: The Community Issues Committee supports writing a letter of support for Common Bond's application for Affordable Housing Trust Funds for Whittier Co-op at 2609 Blaisdell Ave. **Motion failed at CI: 8-9-9**

CI Motion 2: The Community Issues Committee requests CommonBond to return to the community with more information, regarding specifics about improvement costs, budget and ownership/management for Whittier Co-op at 2609 Blaisdell Ave S. **Motion Carried. Motion received and filed at Board.**

CI Motion 4: The Community Issues Committee denies support of the site plan of 2644 Nicollet, as it is rental not homeownership. **Motion passes. 12-5-9. Motion Carried at Board.**

CI Motion 5: The Community Issues Committee denies support of a variance in height for the roof top deck, which would exceed the 56 ft limit by 7-8 feet for the proposed development at 2644 Nicollet Ave. **Motion passes 10-9-5. Motion Carried at Board.**

BD Motion 3: The Whittier Alliance Board of Directors supports the Conditional Use Permit for 45 units for the proposed mixed-use development at 2644 Nicollet Ave. with the condition that the units be owner occupied. **Motion Carried.**

BD Motion 4 If the Planning Commission votes to approve the mixed use proposal for 2644 Nicollet, the Whittier Alliance Board requests that the following conditions be applied:

- 1-Owner occupied home ownership is preferred but if built as rental, the units are to be convertible to home ownership
- 2-The finished project must be consistent with the proposed site plan with the design characteristics, roof top deck, etc. (eg: no budget cut backs)
- 3-That a local management company of good standing be hired
- 4-That a good neighbor agreement be established for implementation at start of construction.
- 5- Quality building materials be used internal and external

Motion Carried.

CI Motion 6: The Community Issues Committee supports a 35 foot bar vs the 20 foot bar for the proposed restaurant at 2937 Lyndale. **Motion Carried.**

Voted on via email:

CI Motion 3: The Community Issues Committee denies the support of site plan and design for TruStone Financial at 2817 Lyndale Ave. **Motion Carried.** 15-5-6. **Motion Carried at Board.**

Recommended FC 1 Motion: The finance committee moves to accept the Aug financial report for the Whittier Alliance. **Motion Carried at Board.**