



Planning Commission Agenda, Annual Meeting
Grandma's Sports Garden and Event Center
Armchair Quarterback Lounge
425 Lake Avenue South, Duluth MN
Tuesday, February 28, 2017 5:00 to 7:00 PM

- I. Call to Order, Roll Call, Dinner (5:00 ish pm to approx. 5:45 pm)**
- II. Information and Presentations (5:45 pm to 6:15 pm)**
 - A. Update on Boundary Avenue Land Use Change (on March 14, 2017, PC Agenda)
 - B. Update on Imagine Canal Park Meeting (Held on February 15, 2017)
 - C. Update on Two New Governing Principles (Revision Suggested on February 15, 2017 Imagine Duluth 2014 Focus Group Meeting)
--Develop a healthy community
Supporting health and well-being is a priority. The City will actively promote access for all to health resources, quality food, recreation, social opportunities, and a clean and secure environment. Policy decisions will consider impacts on health and health equity.
--Integrate fairness into the fabric of the community.
All people will have equitable access to resources and opportunities that stabilize and enhance their lives. The City recognizes historical and current disparities and will actively promote inclusive and participatory decision-making that addresses systemic barriers to success.
Investments and policies will advance and maximize equity in the City.
- III. Other Business (6:15 pm)**
 - A. Election of Officers
 - B. Zenith Awards. A project that has been built, or a program or event that has been conducted, that supports the goals, policies, or recommendations of a City of Duluth plan or study. Chosen by Planning Commission at its Annual Meeting. Initial nominations:
-Endi Development: #1 Reuse Previously Developed Land, #8 Encourage Mix of Activities, Uses, and Densities
-DTA Multi-Modal Center: #7 Create and Maintain Connectivity, #10 Take Sustainable Actions, #12 Create Efficiencies in Delivery of Public Services
-Maurice's: #6 Reinforce the Place Specific, #9 Support Private Actions that Contribute to the Public Realm,
-Great Lakes Fine Art Academy at former St. Peter's church): #1 Reuse Previously Developed Land, #5 Strengthen Neighborhoods
 - C. Adjournment