



The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.

Board of Directors Meeting

Thursday, March 11th, 2021 - 6:30 pm

This meeting was held remotely online via Zoom.

A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

I. Call to Order, **(18:33:00)**

NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording

The meeting was called to order at 6:33PM by Joyce Krech, President.

II. Board Meeting Procedure Reminders,

II. Roll Call, *Gene Johnson, Secretary*, **(18:35:27)**

All Board of Directors members were present except: Cindy R., Nathan Z

III. Welcome Guests, *Joyce Krech, President*, **(18:39:16)**

IV. Approval of the February 2021 Minutes, **(18:41:00)**

MOTION To Approve the February 2021 minutes
(Dave P., Art P.). Approved (17-0-0)

V. Additions or Deletions to the Agenda,

VII. Ward 3 Update and Q&A, Councilmember Chris Tolbert, **(18:42:00)**

Welcome to the new Ward 3 Legislative Aide, Caitlin Grady

VIII. Variance Application for Proposed Redevelopment of 235 Cleveland Ave S,
Recommendation from Housing and Land Use Committee **(18:56:30)**

The Housing and Land Use Committee of the Macalester-Groveland Community Council recommends approval of the parking variance of 13.9 parking spaces, height variance of 14.8', and variance for an FAR of 2.8 for the property at 235 Cleveland Avenue South. (Motion passed with a final vote of 12-10 with 1 abstention.)

Application Overview, Jeremy Exley, WEB Developments LLC, Applicant; Shelly Santine, Architect; Eric Whiteis, Development Partner

MOTION: The Board of Directors of the Mac-Grove CC recommends approval of the parking variance of 13.9 parking spaces, height variance of 14.8' and variance for an FAR of 2.8 for the property at 235 Cleveland Ave S
(From the MGCC Housing and Land Use Committee) Approved (9-6-0) (19:42:00)

MOTION To Amend: Replace the Phrase "The Housing and Land Use Committee of the Mac-Grove CC recommends approval" with "The Mac-Grove CC recommends denial" and then be submitted to the BZA as MGCC's official position on this matter.
(Tom D., Marc M.). Defeated (2-13-2)

IX. Committee Updates & Recommendations



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- Housing and Land Use Committee Update, *Alexa Golemo*, (19:44:00)
- Transportation Committee Update, *Hugo Bruggeman*, (19:45:00)
- Community Building Committee Update, *Alexa Golemo*, (19:46:00)
- Inclusivity Task Force Update, *Kate Baxter-Kauf*, (19:47:30)
Promoting Annual Meeting & Elections

X. Staff Updates, (19:54:00)

XI. Adjourn - The meeting was adjourned at 7:57pm (19:57:55)

Minutes respectfully submitted,
Gene Johnson, Secretary
March 11, 2021