



HOUSING AND LAND USE COMMITTEE MEETING

Wednesday, June 28th, 2023 | 6:30pm

Visit www.macgrove.org/participate for Meeting ID # and password

Please note: this meeting is being held remotely online via Zoom and will be recorded.

Chair: Mike Moore

Secretary: Position Open*

Staff: Alexa Golemo

AGENDA

6:30 I. Welcome Guests & New Members, *Mike Moore, Chair*

6:33 II. HLU Introduction, *Mike Moore, Chair*

6:37 III. Agenda additions/deletions

6:38 IV. Approve May 2023 Meeting Minutes

6:40 V. **Macalester College Comprehensive Campus Plan & Strategic Plan, Discussion**

Deanna Seppanen, Director of the High Winds Fund and Nathan Lief, AVP of Facilities, along with members of the Planning and Architecture team from HGA, will provide a summary of Macalester College's Comprehensive Campus Plan as endorsed by the Board of Trustees this Spring. They will also share the data that was collected and informed the initial plan and the College's Strategic Plan (attached) that will keep the Institution competitive and strong for many years to come.

Please note: Macalester is not currently seeking approvals or specific input from MGCC.

7:25 VI. **Potential HLU Topics from Community, Discussion**

- Short-Term Rentals: Impacts, Policies & Complaints Process
- Others?

7:45 VII. Updates/Announcements

- Committee Onboarding

7:50 VIII. Adjourn

MAC-GROVE GUIDE TO INCLUSIVE DECISION MAKING

“Nothing about us, without us.”

ANALYZE



1. Who is most impacted by the recommendations/decisions we are making?

REFLECT

2. Are people (who represent those who will be most impacted) at the recommendation/decision-making table?



CONNECT


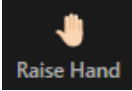
3. If the people most affected aren't connected, MGCC will actively seek them out to build relationships and to create space to participate in the future.



Learn more at [macgrove.org/equitable-development-scorecard](https://www.macgrove.org/equitable-development-scorecard)

Committee e-Meetings via Zoom

Zoom Protocol

- **Log in Early** – Please log into *Zoom* at least 5 minutes early so the meeting can start in time. Click “Join with Computer Audio.” Use this time to test your speaker and microphone.
- **Security Precautions:** A Zoom link will be sent out to community members who signed up via www.macgrove.org/participate. Please do not share this link with others. In the unlikely event of an external disruption during the meeting, the Zoom meeting may be terminated, and a new Zoom link will promptly be emailed to all participants.
- **Internet Quality** – When possible, physically connect your computer directly to your internet source. If using WIFI, position yourself in an area with the best signal. Remember to disconnect from VPN and turn off unnecessary apps to optimize internet bandwidth.
- **Video** – All Board and Committee members are encouraged to participate using video. However, if you are experiencing poor video/audio quality, click “Stop Video”. As a last resort, you can join by phone.
- **Mute Your Microphone** – To minimize background noise, remember to mute your microphone at the beginning of the meeting. (Mute button is on the lower left corner of the Zoom screen). To speak, press and hold the spacebar on your keyboard to temporarily unmute yourself. Or, unclick the Mute button for an extended conversation.
 
- **View Settings** – Customize how you view meeting participants on your screen using the settings on the upper right corner of your Zoom screen. Gallery View statically arranges all participants in a grid pattern. Speaker View dynamically brings the current speaker to the forefront.
- **Raising your Hand** – If you would like to provide feedback or ask a question, please click the “raise hand” icon. If for some reason you do not see an icon labeled “raise hand”, you can also send a message in the chat. You can take yourself off mute to speak, once you have been recognized by the
  your Chair.
- **Questions or Day-of-Meeting Troubleshooting** - Contact MGCC Staff at mgcc@macgrove.org and we will do our best to assist you.
- **Phone** - The local phone number for joining Zoom is +1 651 372 8299. It will ask you to enter the Meeting ID and the passcode for that meeting (you do **not** need to enter a Participant ID). Phone users can unmute/mute by pressing *6. To raise/lower hand, press *9.

Committee Meeting Protocol

- MGCC meetings are **recorded** and made available at www.macgrove.org for one month. Please reach out to staff if you have concerns about being recorded.
- **If you would like to comment**, please raise your hand and wait to be recognized. (See *Raising your Hand* above) When recognized, please first state your name and residential cross-streets.
- **This is a place for civil and respectful dialogue.** It does not mean everyone has to agree, but it means we have to treat one another well. Please keep your comments brief and to the point. At about the two-minute mark, the Chair will let you know that your time is almost up.
- After receiving public comments and inquiries, the Committee members will have the opportunity to ask final questions and to discuss the issues at hand. Only voting members of a committee may vote on a motion. If you are not sure whether you are currently a voting member of a committee, please ask the staff member in attendance.



Housing and Land Use Committee Glossary of Terms

Please email alexa@macgrove.org if you have suggestions for additions to the glossary of terms.