

Thursday, July 11, 2024
6:00 P.M.

Brooklyn Park City Hall – Meeting Room A203
5200 85th Avenue North

COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)

CLIC Officers: Tekoa Cochran (Chair), John Schaefer (Vice Chair), Brenda Reeves (Secretary)
CLIC Members: Andrea Boyle, Nicholas Campbell, Patrick Chittester, Theo Harris, Nailah Hendrickson, Mary Hoogheem, Patrick Hoth, Cindy Johnson, Shelley Marbut, Edna McKenzie, Umebe Onyejekwe, John Pharr

City: CLIC Council Liaison XP Lee and CLIC Staff Liaison Mitch Robinson

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Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all

- I. ORGANIZATIONAL BUSINESS
 1. CALL TO ORDER/ROLL CALL
 2. APPROVAL OF AGENDA

- II. CLIC STATUTORY BUSINESS
 3. CONSENT
 - 3.1** Consider Approving CLIC Draft Minutes
 - 3.1A** CLIC June 13, 2024 Draft Minutes

 4. GENERAL AGENDA ITEMS
 - 4.1** Cannabis Discussion

 5. STANDING ITEMS
 - 5.1 Sub-Committee Discussion

 6. VERBAL REPORTS AND ANNOUNCEMENTS
 - 6.1 City Council Report: Council Member XP Lee
 - 6.2 Staff Liaison Update: Mitch Robinson
 - 6.3 Open Discussion

 7. ADJOURNMENT
 - 7.1 Adjournment

DRAFT
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
June 13, 2024, CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Vice Chair John Schaefer called the meeting to order at 7:10 p.m.

ROLE CALL PRESENT: Patrick Chittester, Theo Harris, Mary Hoogheem, Patrick Hoth, Cindy Johnson, Shelley Marbut, Edna McKenzie, Umebe Onyejekwe, Brenda Reeves, John Schaefer

City Staff and Council Present: Staff Liaison Mitch Robinson, Council Liaison XP Lee

EXCUSED: Tekoa Cochran

ABSENT: Andrea Boyle, Nicholas Campbell, Nailah Hendrickson, John Pharr,

Roll Call established a quorum did exist.

2. **APPROVAL AGENDA**

2.1 MOTION REEVES, SECOND MARBUT TO APPROVE JUNE 13, 2024, AGENDA, MOTION PASSED UNANIMOUSLY

II. CLIC STATUTORY BUSINESS

3. **CONSENT**

3.1A MOTION MCKENZIE, SECOND HOOGHEEM TO APPROVE APRIL 11, 2024, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING THE APRIL 11, 2024, MEETING MINUTES

3.1B MOTION JOHNSON, SECOND REEVES TO APPROVE MAY 16, 2024, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING THE MAY 16, 2024, MEETING MINUTES

4. **GENERAL AGENDA ITEMS**

4.1 Commission Bylaws

- Members discussed changing the bylaws to reflect the 7 PM start time.

4.1 MOTION REEVES, SECOND MARBUT TO UPDATE BYLAWS TO REFLECT THE 7PM START TIME, MOTION PASSED UNANIMOUSLY

5. **STANDING ITEMS**

5.1 Sub Committee Discussion

Mobility – Nicholas, Shelley, Edna

- Complete Streets to be presented at future council meeting (Date TBD)

Housing – Brenda, Cindy, Tekoa

- Ensure CURA study conclusions are being implemented
 - Staff Liaison provided a memo outlining steps taken to date to follow the CURA conclusions

- Research Accessory Dwelling Units in other cities
 - Staff Liaison discussed with Planning department
 - Upcoming Planning Commission to discuss
 - CLIC interested in attending/presenting

Friendly and Safe City for All Ages – Mary, Umebe, Theo, Patrick C, Patrick H

- Connecting with Brooklyn Bridge Alliance for the Youth to observe their work

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report: Council Member XP Lee

- Council action taken regarding cannabis use/sale in public places

6.2 Staff Liaison Update by Mitch Robinson

- Discussion on the Electric Mobility document provided
- Construction project/one way traffic on West River Road

6.3 Open Discussion

- Move July meeting to 6PM

MOTION JOHNSON, SECOND MARBUT TO CHANGE THE JULY 11TH MEETING DATE TO 6PM START TIME

- Cannabis legalization status
 - Staff Liaison to invite appropriate party to upcoming meeting

7. ADJOURNMENT

7.1 Adjournment

MOTION JOHNSON, SECOND HOOGHEEM. MOTION PASSED UNANIMOUSLY

Meeting ended at 8:15 p.m.

Respectfully Submitted,
Mitch Robinson

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	4.1	Meeting Date:	July 11, 2024
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Mitch Robinson, Staff Liaison
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Keith Julie, Rental and Business Licensing Manager
Item:	Cannabis Licensing Standards		

Overview:

Discussion on the cannabis licensing standards for the City of Brooklyn Park