



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting

Tuesday, November 28, 2023, 6:00 – 8:00 p.m.

Arlington Hills Recreation Center, 1200 Payne Avenue

Welcome: Introductions and Review of the Agenda **6:00 pm**

The Payne-Phalen District Plan: 6:05 pm

1. Progress Report: Jack Byers, Executive Director

Discussion items:

2. Northern Iron and Metals: Updates and Question & Answer Session (Adam Olson and Jose Luis Villasenor, Minnesota Pollution Control Agency) 6:10 pm

3. Update from the Executive Committee:
Discussion of PPCC current projects, priorities, and next steps: 7:00 pm

Priority projects with deadlines in the near term:

- The Payne-Phalen District Plan
- Arcade Street Station on the Purple Line Bus Rapid Transit (BRT)
- Arcade/East 7th Project
- Creation of Arcade/East 7th Business Mitigation Fund
- Eastside expansion of EV Spot Network and Evie Carshare

Ongoing projects requiring attention in the coming months:

- Northern Iron and Metals/MPCA
- Hamm's Brewery Redevelopment
- Capital Region Watershed Natural Resources Inventory
- SPRWS Lead Pipe Replacement/SPRWS

Partner projects calling for ongoing collaboration:

- East Side Real Estate and Development Strategy (ESRED)
- Purple Line Station Area Planning with NNEO Partners
- Daylighting Phalen Creek
- East Side Housing Justice
- Reimagining the Civic Commons

Requests for support:

7:25 pm

4. Care4All Lab Services, 925 Payne Avenue, Request for Letter of Recommendation (Lynette Harris, Care 4 ALL LAB)
5. 2023 Railroad Island Neighborhood Revitalization Strategy Area Plan (Jessica Deegan and Nicole Peterson, City of St. Paul Planning and Economic Development Department)

Business items:

7:45 pm

6. Reaffirmation of Board Decision: Officers and Executive Committee Members (Updated record required for accounts with our financial institution)
7. Refresher: PPCC Conflict of Interest Policy
8. Approval of minutes from the October 2023 meeting
9. Financial Reports for September 2023 and October 2023
10. Receive and accept: Grant for \$36,000 from Rooted Philanthropic for 3 mos. general operating expenses/revolving fund to offset annual delays/lapses in District Councils receiving authorizations/funds in our regular City of St. Paul Community Engagement Grant (CE)

ADJOURN

8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, January 23, 2024
Arlington Hills Recreation Center, 1200 Payne Avenue