

KICKOFF AGENDA AND NOTES: PARTNERSHIP AND FEASIBILITY STUDY

Materials:

- [Introductory Memo](#)
- [Partnership presentation](#)
- [Feasibility Study, consultant presentation](#)

Participants (see list below)

Duration, Lead, Materials	Content
20 Dan Kalmon, MWMO Partnership presentation	<ol style="list-style-type: none"> Welcome, introductions, agenda Partnership business <ol style="list-style-type: none"> RDP's unique mindset Current Partners and Interim Partnership Leadership Team (PLT) members Governance: Summary of draft Partnership statement of purpose, expectations for Partnership and PLT, PLT composition, and governance direction; to be reviewed and approved at the end of this meeting Project phases and commitments
25 Consultants: Bjorgvin Saevarsson, Katie Eggers Feasibility Study	<ol style="list-style-type: none"> Restorative development 2.0 <u>Notes</u> <ul style="list-style-type: none"> Questions around London learnings that apply to Minneapolis (cross-sector collaboration and financing); potential value of bringing solid waste organizations into the RDP; and catalyzing industries and investments in the built environment
15 Consultant Bjorgvin Saevarsson	<ol style="list-style-type: none"> Phase 1 deeper dive and initial tasks Quick update on current data-gathering and interviews
15 Anne Carroll, process consultant Partnership presentation	<ol style="list-style-type: none"> Partnership business meeting <ol style="list-style-type: none"> For review and approval: <ol style="list-style-type: none"> Partnership statement of purpose: <i>Edited version approved</i> PLT charge: <i>Approved</i> PLT members: <i>Approved</i> Governance: <i>Directed PLT to begin work on this</i> Update: new website is live, RestorativeDevelopmentPartnership.org Partnership meetings: <ol style="list-style-type: none"> Set date/options for next meeting and/or regular meeting dates: <i>RDP will meet in c. 3 weeks and again for a workshop in c. 6 weeks, then monthly thereafter. Grant task force (=PLT for</i>

	<p><i>now) will begin meeting shortly. All Partners will be asked to contribute to grant-writing content and commitments</i></p> <p>ii. Next RDP meeting topics:</p> <ol style="list-style-type: none"> 1. Feasibility Study: <ol style="list-style-type: none"> a. More information on project tasks and status b. Clarification of deliverables -- what's included, how Partners can/will use them, what we get from Phase 1 vs. Phase 2 that's actionable, etc. c. Any issues or concerns -- and solutions d. Next steps 2. Partnership: <ol style="list-style-type: none"> a. Draft governance governance docs for review, approval b. Grant-writing update, issues, requests 3. Other, TBD
	8. Close
Optional, time as needed	Q&A

Present	First	Last	Organization
	Michael	Huber	Blue Cross Blue Shield Minnesota - Community Health and Health Equity Center for Prevention
X	Emma	Schoppe	CenterPoint Energy
X	Al	Swintek	CenterPoint Energy
X	Patrick	Hanlon	City of Minneapolis – Health Department
	Robin	Hutcheson	City of Minneapolis – Public Works
X	Kim	Havey	City of Minneapolis Division of Sustainability
	Erik	Hansen	City of Minneapolis Economic Policy & Development
	Heather	Worthington	City of Minneapolis Long Range Planning
X	Stephanie	Johnson	City of Minneapolis Public Works – Division of Surface Water & Sewers
X	Karen	Galles	Hennepin County Environment and Energy
	John	Jaimez	Hennepin County Environment and Energy
	Rosemary	Lavin	Hennepin County Environment and Energy Department
	Eric	Muschler	McKnight Foundation
	Kate	Lamers	Minneapolis Park and Recreation Board -- Planning
	Michael	Schroeder	Minneapolis Park and Recreation Board -- Planning
X	Daniel	Kalmon	Mississippi Watershed Management Organization
X	Nancy	Stowe	Mississippi Watershed Management Organization
X	Kevin	Reich	Mississippi Watershed Management Organization & Minneapolis City Council
X	Dick	Gilyard	Towerside Innovation District
	Brandon	Champeau	United Properties Commercial Development
X	Jeff	Ellerd	Wall Companies
X	John	Wall	Wall Companies
X	Sara	Barrow	Xcel Energy

Consultants, guests

X	Bjorgvin	Saevaarson	Yorth (Feasibility Study)
X	Katie	Eggers	Yorth (Feasibility Study)
X	Jimena	Duque	Yorth (Feasibility Study)
X	Mina	Wassef	Orascom (Feasibility Study)
X	Bernard	Boulad	Orascom (Feasibility Study)
X	Alex	Westlund	Weitz (Feasibility Study)
X	Todd	Rennville	Ramboll (Feasibility Study)
X	Mark	Travers	Ramboll (Feasibility Study)
X	Anne	Carroll	Carroll, Franck & Associates (Partnership process consultant)