

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 18, 2014**

5:00 PM – BELTZ REDEVELOPMENT CONCEPT

Mayor Willcox called the workshop meeting to order at 5:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Absent and Excused: Mullin. Also present: City Manager Nelson and City Planner Gadow.

Ms. Nelson stated that in recent months, staff has met with representatives of the Beltz family to discuss their plans for redevelopment of the properties they own adjacent to their existing commercial buildings at 701 Lake St. E. The two properties considered for redevelopment include the Mail Center and Gold Mine Buildings (326 and 332 Broadway). Ms. Nelson indicated the Beltz family has expressed an interest in a potential partnership with the City for continued commercial north of Mill Street as part of a parking structure project on Mill Street.

Mr. Jim Beltz presented a concept plan for the potential redevelopment project and asked for feedback from the City Council.

The Council and staff reviewed the concept plan and discussed design, appearance, aesthetics, size, height, scale, massing, and hardcover. Mr. Beltz and representatives from Source Group indicated they would take into account the received feedback before submitting a formal application for review.

5:30 PM – INTERVIEWS FOR BOARDS AND COMMISSIONS

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, and Tanner. Absent and Excused: Mullin. Also present: City Manager Nelson, and City Planner Gadow.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:30 PM	Sue Farrell	Communications Board
5:40 PM	Tyler Purdy	Parks & Trails Board
5:50 PM	Daniel Baasen	LMCD Board of Directors & Parks and Trails Board
6:00 PM	Tom Shaver	HRA
6:10 PM	Richard Diercks	HRA & Communications Board
6:20 PM	Kim Anderson	HPB
6:30 PM	Elizabeth Blaufuss	HPB
6:40 PM	Bruce Biser	HPB & Communications Board

The workshop meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk