

# Council Planning Committee Meeting

February 19, 2025  
10:00 am to 12:00 pm

Hybrid meeting. One member in person and all others may join via Zoomgov

New Location: MCD Conference Room  
1600 University Ave W, St Paul, MN 55104

Zoomgov Link: [Zoomgov](https://www.zoomgov.com/j/1607722628?pwd=SlJ0eTdvUlV6dGpLSzNuRnVpWWRRUT09)

## Agenda

* Open meeting – Chair
* Approve Agenda
  + Motion to approve February 19, 2025, Agenda
* Approve Minutes
  + Motion to approve November 20, 2024, minutes.
* Council Business
  + March 12, Full Council Meeting Planning
    - Location (Conference Room) and Platform (Teams)
    - Agenda Planning
      * Longer in-person meeting (duration – structure)
      * Committee meeting planning (details who, where, and how)
  + June “Greater MN’ update
    - Myrna Peterson, update on locations
    - Group discussion on Planning details
  + Public Policy Updates
    - MCD Legislative forum update (March 14, 2025)
    - Brief update on the MCD Public Policy Agenda
  + New business
* Adjourn