



2522 Marshall Street NE  
Minneapolis, Minnesota 55418-3329  
[mwmo.org](http://mwmo.org)

612-746-4970  
[contacts@mwmo.org](mailto:contacts@mwmo.org)



# AGENDA

**Date:** 09 July 2024 **Attachment 2**  
**Time:** 3:00 PM  
**Location:** 2522 Marshall Street NE, Minneapolis, MN 55418

## Agenda

(D) — Signifies Decision Item

- 1) Welcome, Introduction of Commissioners and Roll Call
- 2) Approval of Agenda (D) ..... Attachment 2
- 3) Approval of Minutes (D) ..... Attachment 3
- 4) Consent Agenda (D) ..... Attachment 4
- 5) Reports from Staff ..... Attachment 5
- 6) General Business ..... Attachment 6
  - a. 2024-021: Ramsey Boundary Change (D) ..... Attachment 6.1
    - i. Changing Parcel List ..... Attachment 6.1.1
    - ii. Mapbook ..... Attachment 6.1.2
    - iii. Letter of Concurrence ..... Attachment 6.1.3
  - b. 2024-022: Universal Plating Inc. Site LOI (D) ..... Attachment 6.2
    - i. Letter of Intent for UPI Site ..... Attachment 6.2.1
- 7) Board Updates and Announcements
- 8) Open Public Input (Non-Agenda Items) ..... Sign-in Sheet
- 9) Adjourn (D)