



City of Duluth
Planning Division

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December 7, 2010

Planning Commission Member
City Planning Commission
Duluth, MN 55802

AMENDED

Dear Commissioner:

President Rand has called a meeting of the City Planning Commission for 5 p.m., Tuesday, December 14, 2010, in the City Council Chambers.

- I. Call to Order
- II. Roll Call
- III. Public Hearings
 - A. **FN 10109** – Vacate parts of 45th Ave. W at Grand Ave., by J&S Partnership and Grand Ave Development. **NB**
 - B. **FN 10111** – Vacate alley between East 1st St and East 2nd St, and North 10th Ave East and North 11th Ave East, by St. Luke's Hospital **SR**
 - C. **FN 10113** – MU-I plan review for oxygen and electrical facilities at the northwest corner of 10th Ave. E. and 2nd St, by St. Luke's Hospital. **KD**
- IV. Consideration of minutes – November 9th, 2010
- V. Communications
- VI. Old Business
- VII. Reports of Officers and Committees
 - A. Downtown Waterfront Mixed Use District
 - B. Duluth Historic Preservation Commission
- VIII. New Business
- IX. Other Business
- X. Adjournment

Respectfully,

Cindy Petkac, AICP
Land Use Supervisor
CP:eu