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**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
April 19, 2016**

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**5:45 PM DISCUSS CONCEPT PLAN FOR MAIL CENTER/GOLD MINE REDEVELOPMENT**

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Mayor Willcox called the workshop meeting to order at 5:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, and Director of Planning & Building Thomson.

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Mr. Thomson stated that Jim Beltz, owner of the Mail Center and Gold Mine properties, and Dave Link with SourceGroup have requested a workshop meeting to discuss the redevelopment of the Mail Center and Gold Mine properties at 326 and 332 Broadway Avenue South.

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Mr. Link provided the Council with an update on the proposed redevelopment project. The City Council discussed the timing of the redevelopment project and the timing of the City's potential construction schedule for the Mill Street parking ramp. The City Council directed City staff to work with the applicant on establishing a schedule for review of the development application.

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**6:15 PM DISCUSS CONCEPT PLANS FOR REDEVELOPMENT OF MEYER BROS.  
PROPERTY**

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Mayor Willcox called the workshop meeting to order at 6:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, and Director of Planning & Building Thomson.

Mr. Thomson stated that the proposed project would require City Council review of a rezoning to PUD/Planned Unit Development and Design Review, as well as variances from the maximum building height and minimum building setback requirements from the north property line.

The City Council provided feedback to the applicant on the proposed redevelopment, including building design, building height, and commercial uses on the street level.

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,

*Becky Malone 05-03-2016*

Becky Malone  
Deputy City Clerk