CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION (CIDNA) BOARD OF DIRECTORS

RESOLUTION NOT TO OPPOSE THE MATHWIG DEVELOPMENT PROJECT (Calhoun Condos) MARCH 1, 2005

WHEREAS Mathwig Development has proposed a real estate development in CIDNA on the site of the existing Warco/Variant buildings.

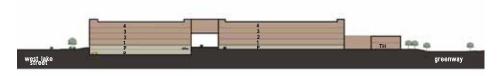
WHEREAS the developers have made representations about the project to CIDNA, which include, but are not limited to, the following features and characteristics:

- 1. The project will have approximately 105 units (84 one-bedroom, and 16 two-bedroom).
- 2. The residential floors including the parapet will be no higher than 56 feet above the average existing ground level except that the public and private stairwells, roof terrace trellises, and "bridge" structure, which connects the two buildings, will be no more than 60 feet above the approximate existing ground level.
- 3. The project will contain at least 128 parking spaces for residents, and at least 27 parking spaces for visitors to residents.
- 4. There will be no separate charge to owners for at least one garage stall per unit, and visitors using visitor parking spaces will not be charged a parking fee.
- 5. No central air conditioning units or condensers will be located outside of buildings.
- 6. No emergency generators will be installed without prior approval and consideration by CIDNA.
- 7. Residential units will be heated/cooled by "magic packs".
- 8. Building materials for the façade will include stone (approximately 20%), brick (approximately 40%), and glass and pre-finished metal (approximately 40%).
- 9. Conceptual plans and elevations have been presented as attached.
- 10. Off-street parking will be provided for construction employees during construction of the project.
- 11. A detailed landscaping plan has been presented as attached.
- 12. No variance from Minneapolis city ordinance will be requested for the project. A conditional use permit will be sought only to exceed the 36-foot height limit in the Shoreland Overlay District.

NOW THEREFORE BE IT RESOLVED that CIDNA does not oppose the Mathwig Development project as presented to CIDNA subject to the following conditions:

- 1. The project conforms to verbal and written representations made to CIDNA by the developer, and the developer agrees in writing to the representations and conditions set forth herein.
- 2. The developer agrees that changes to the project must be approved by CIDNA.
- 3. A plan for mitigation of noise from the garage exhaust fans is presented and is acceptable to CIDNA.

NOW THEREFORE BE IT FURTHER I Development for working in good faith vneighborhood.		
Chad Larsen, CIDNA President		
Steven Gove, CIDNA Secretary		
Thomas Buck, CIDNA Land Use and Development Committee Co-Chair		
Robert Corrick, CIDNA Land Use and Development Committee Co-Chair		
The developer agrees to the representation any project changes to CIDNA for appro		We agree to submi
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Troy Mathwig Mathwig Development	Date	
Its		



SITE PLAN
STUDY

02.01.05

S C A L E 1:50



Site Section
Site Plan

PROJECT SUMMARY

100 Condo Units 166 Parking Spaces



S C A L E 1:50

CALHOUN CONDOS - MATHWIG DEVELOPMENT

SITE PLAN STUDY

02.01.05



WEST ELEVATION

Exterior Elevation

Perspective Sketch



CALHOUN CONDOS - MATHWIG DEVELOPMENT

BOARMAN KROOS VOGEL GROUP



LANDSCAPEPLAN

S C A L E 1" = 40'



RONT ENTRY SECTION

S C A L E 1" = 5'