



Meeting Date: August 17, 2022	Time : 4:00 PM	Location: 390 Robert Steet
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Members Present:		
	🛛 John Pacheco, District 6	🛛 Francisco Gonzalez, District 12
□ Chair, Charlie Zelle	Robert Lilligren, District 7	Chai Lee, District 13
Judy Johnson, District 1	□ Abdirahman Muse, District 8	Kris Fredson, District 14
Reva Chamblis, District 2	Raymond Zeran, District 9	☑ Phillip Sterner, District 15
Deb Barber, District 4	 Peter Lindstrom, District 10 	 ☑ Wendy Wulff, District 16
Molly Cummings, District 5		
	🛛 🖂 Susan Vento, District 11	\bowtie = present

Call to Order

A quorum being present, Council Vice Chair Cummings called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:03 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Vento, seconded by Chamblis to approve the minutes of the June 1, 2022, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried**.

Information

1. 2050 Regional Development Guide/Regional Vision (Michael Larson, 651-602-1407, Angela R. Torres, 651-602-1566)

Michael Larson, Planning Analyst, Community Development Division, led a conversation on the 2050 Regional Development Guide: Values, Vision and Goals, review, and recap, reinforcing a shared approach to language and exploring ideas for regional goals. Larson shared definitions and examples of Values, Vision, and Goals for the 2050 Regional Development Guide (2050 RDG). Larson talked about future phases of the plan objectives, policies, and actions, and shared that staff are beginning to pivot to get more concrete ideas about what goals the region should consider. Council Members participated in an exercise and discussion on shared values, exploring concepts for language, shared ideas, and feedback that staff can follow up on.

Adjournment

Business completed; the meeting adjourned at 5:48 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of August 17, 2022.

Approved this 5 day of October 2022.

Council Contact:

Bridget Toskey, Recording Secretary Bridget.Toskey@metc.state.mn.us