

Minutes

Committee of the Whole



Meeting date: September 18, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, District 15
- Wendy Wulff, District 16
- = present

Call to order

A quorum being present, Council Chair Chamblis called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:00 p.m.

Agenda approved

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

Approval of minutes

It was moved by Wulff seconded by Morales to approve the minutes of the September 4, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

It was moved by Osman seconded by Morales to approve the minutes of the August 26, 2024, Blue Line Extension Municipal Consent minutes. **Motion carried.**

Business

1. **2024-258 SW:** That the Metropolitan Council establish a date to conduct a public hearing at the October 7, 2024, Community Development Committee meeting, to discuss and receive comment on a grant application to the U.S. Department of Housing and Urban Development for the "Pathways to Removing Obstacles to Housing" (PRO Housing) program.

It was moved by Johnson, seconded by Lindstrom.

Motion carried.

Information

1. Cyber-Security Training (Eric Brown, 651-602-1650; Gretchen White 651-602-1443)

Eric Brown presented various ways to keep our personal information safe at home and at work. Eric will send the links to the various credit agencies to all council members so that they have a way to access each agency directly rather than doing an internet search to access each site.

Adjournment

Business completed; the meeting adjourned at 5:02 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 September 18, 2024.

Council contact:

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