

# Minutes

Community Development Committee



**Meeting Date:** March 21, 2022

**Time:** 4:00 PM

**Location:** Virtual

## Members Present:

- Chair, Robert Lilligren, D7
- Vice Chair, Susan Vento, D11
- Judy Johnson, District 1

- Reva Chamblis, District 2
- Molly Cummings, District 5
- Abdirahman Muse, District 8

- Peter Lindstrom, District 10
- Chai Lee, District 13
- Wendy Wulff, District 16
- = present, E = excuse

## Call to Order

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:00 p.m. on the following roll call.

|         |   |  |
|---------|---|--|
| Present | 7 | Chamblis, Cummings, Johnson, Lilligren, Muse, Vento, Wulff |
| Absent  | 2 | Lee, Lindstrom   |

## Agenda Approved

Chair Lilligren noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

## Approval of Minutes

It was moved by Wulff, seconded by Vento to approve the minutes of the March 21, 2022 regular meeting of the Community Development Committee. **Motion carried** on the following roll call vote.

|        |   |  |
|--------|---|--|
| Aye    | 7 | Chamblis, Cummings, Johnson, Lilligren, Muse, Vento, Wulff |
| Nay    | 0 |  |
| Absent | 2 | Lee, Lindstrom   |

## Non-Consent Business

1. **2022-55** Cleary Lake Regional Park Master Plan Amendment and Land Conversion, Three Rivers Park District (Colin Kelly)

It was moved by Wulff, seconded by Vento, that the Metropolitan Council: approve the Cleary Lake Regional Park Master Plan Amendment and Land Conversion, and Approve the permanent release of the restrictive covenant on 0.09 acres of land within Cleary Lake Regional Park in exchange for a channel stabilization project in the regional park approved by the Council in September 2021.

Cummings asked for more information on the opposing vote at MPOSC. Mr. Kelly explained Chair Yaruso's concern regarding the channel stabilization projects and facilities.

**Motion carried** on the following roll call vote.

|     |   |  |
|-----|---|--|
| Aye | 7 | Chamblis, Cummings, Johnson, Lilligren, Muse, Vento, Wulff |
| Nay | 0 |  |

2. **2022-75** Approval of Property for Disposition – Family Affordable Housing Program (Stephanie Paulson) It was moved by Wulff, seconded by Muse, That the Metropolitan Council:

1. Authorize disposition of five Family Affordable Housing Program units no longer meeting the needs and intent of the program contingent upon confirmation from funding partners that no repayment of funds or other financial penalties will be incurred as shown in Table 2.
2. Authorize its Community Development Division Executive Director to execute all agreements and documents required to complete the sale and disposition of the five properties.
3. Authorize its Community Development Division Executive Director to execute all agreements and documents required to complete the purchase of replacement properties.

Council Members discussed housing priorities as the Housing and Redevelopment Authority updates its portfolio with future affordable housing purchases. Council Members expressed interest in continuing to advance the Council’s goals of affordable homeownership for first time home buyers and families of color.

**Motion carried** on the following roll call vote.

|        |   |  |
|--------|---|--|
| Aye    | 7 | Chamblis, Cummings, Johnson, Lilligren, Muse, Vento, Wulff |
| Nay    | 0 |  |
| Absent | 2 | Lee, Lindstrom   |

3. **2022-34 JT:** 2022 Budget Amendment – April Budget Amendment (Heather Aagesen-Huebner)

It was moved by Johnson, seconded by Chamblis, that the Metropolitan Council authorize the 2022 Unified Budget amendment as indicated

The Community Development Committee recommended approval of the proposed action without questions.

**Motion carried** on the following roll call vote.

|        |   |  |
|--------|---|--|
| Aye    | 7 | Chamblis, Cummings, Johnson, Lilligren, Muse, Vento, Wulff |
| Nay    | 0 |  |
| Absent | 2 | Lee, Lindstrom   |

4. **2022-76** Update to Regional Planning Policy 1-2: Affordable Housing Policy (Lisa Barajas) It was moved by Chamblis, seconded by Lindstrom, that the Metropolitan Council adopt RF 1-2: Affordable Housing Policy version 3

The Community Development Committee recommended approval of the proposed action without questions.

**Motion carried** on the following roll call vote.

|     |   |   |
|-----|---|---|
| Aye | 8 | Chamblis, Cummings, Johnson, Lilligren, Lindstrom, Muse, Vento, Wulff |
| Nay | 0 |   |

Absent

| 1 | Lee

### Information

none

### Adjournment

Business completed; the meeting adjourned at 5:20 p.m.

### Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Community Development Committee meeting of Month 21, 2022.

Approved this 4th day of April 2022.

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### Council Contact:

Michele Wenner, Recording Secretary  
[Michele.wenner@metc.state.mn.us](mailto:Michele.wenner@metc.state.mn.us)  
651-602-1456

