

Minutes

Community Development Committee



Meeting Date: April 18, 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	5	Chamblis, Lee, Lilligren, Vento, Wulff
Absent	4	Cummings, Johnson, Lindstrom, Muse

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 Chamblis, seconded by Lee to approve the minutes of the April 4, 2022 regular meeting of the Community Development Committee. **Motion carried** on the following roll call vote.

Aye	5	Chamblis, Lee, Lilligren, Vento, Wulff
Nay	0	
Absent	4	Cummings, Johnson, Lindstrom, Muse

Consent Business

Consent Business Adopted (Item 2022-91)

2022-91 City of Lakeville Powell Development Comprehensive Plan Amendment, Review File 22077-8 (Jerome Benner II)

It was moved by Wulff, seconded by Vento, that the Metropolitan Council adopt the attached Review Record and take the following actions:

1. Authorize the City of Lakeville to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Advise the City to implement the advisory comments in the Review Record for Wastewater.

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

Motion carried on the following roll call vote.

Aye	5	Chamblis, Lee, Lilligren, Vento, Wulff
Nay	0	
Absent	4	Cummings, Johnson, Lindstrom, Muse

Non-Consent Business

- 2022-86 Big Marine Park Reserve, Park Acquisition Opportunity Fund (Kelley), Washington County (Chee Yang) roll call

It was moved by Vento, seconded by Lee, that the Metropolitan Council:

- Approve a grant of up to \$962,700 to Washington County to acquire the 79.04-acre Kelley Land and Cattle Company property located at 170th Street North in May Township for Big Marine Park Reserve.
- Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council

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

Motion carried on the following roll call vote.

Aye	5	Chamblis, Lee, Lilligren, Vento, Wulff
Nay	0	
Absent	4	Cummings, Johnson, Lindstrom, Muse

- 2022-98 Amend the 2022 Livable Communities Act Fund Distribution Plan (Lisa Barajas) roll call

It was moved by Lindstrom, seconded by Chamblis, that the Metropolitan Council revise the 2022 Annual Livable Communities Act Fund Distribution Plan to increase the funding available for the Local Housing Incentives Account (LHIA) by \$2 million for the LHIA Affordable Homeownership Pilot.

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

Motion carried on the following roll call vote.

Aye	6	Chamblis, Lee, Lilligren, Lindstrom, Vento, Wulff
Nay	0	
Absent	3	Cummings, Johnson, Muse

Information

none

Adjournment

Business completed; the meeting adjourned at 4:15 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 April 18, 2022.

Approved this 1 day of May 2022.



Council Contact:

Michele Wenner, Recording Secretary

Michele.wenner@metc.state.mn.us

651-602-1456

