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

Approval of Minutes
It was moved by Chamblis, seconded by Wulff, to approve the minutes of the June 17, 2024, regular meeting of the Community Development Committee. Motion carried.

Information
1. 2023 Update on the American Indian Advisory Council (Allison Waukau, Angela R. Torres)
Staff provided a second update on the progress of the Advisory Council and presented summaries of the subsequent four meetings to inform the Committee about the discussions underway on recommendations development.

In the four meetings since the May update, the Advisory Council agendas covered conversations on the roles and responsibilities of the Met Council in relationship to water policy, transportation policy, housing policy, and environmental justice. Two planned meetings in July will be spent reviewing recommendations and on discussions with Regional Administrator Ryan O’Connor and Chair Charlie Zelle on organizational change and the Met Council’s commitment to action.

The Community Development Committee and staff had a robust discussion on the highlights of the meetings and the recommendations from the advisory group.

2. Density Analysis for Imagine 2050 Report and Recommendations (Angela R. Torres 651-602-1566; LisaBeth Barajas 651-602-1895)
Staff reviewed the recommended approaches and the minimum density recommendations by Community Designation for Imagine 2050 and sought Committee feedback on the recommendations. Staff provided information of the analysis with recommendations and methodology; the Committee members had seen earlier drafts of the analysis.

The Community Development Committee discussed density approaches in land use policy on February 20, 2024, and as the Committee considered land use objectives, policies, and actions
throughout the year. Also, included in the materials at the May 10, 2024, along with the 60% draft of the land use objectives, policies, and actions, the Density Report was published and shared with the Committee. Staff have worked extensively with the Land Use Advisory Committee throughout 2023 and 2024 on this analysis and the implications of the approaches evaluated. Discussions with the RDG Council member Work Group also informed this analysis and recommendations.

Council Members and staff discussed the recommendations for these policy approaches and next steps for these potential policies and practices.

**Adjournment**
Business completed; the meeting adjourned at 6:05 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 July 1, 2024.

**Council Contact:**
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