

Minutes

Land Use Advisory Committee



Meeting date: July 18, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- Chair, Wendy Wulff, D16
- Jonathan Bottema, District 1
- April Graves, District 2
- Vacant, District 3
- Gerald Bruner, District 4 Carver
- Kathi Mocol, District 4 Scott
- Vacant, District 5

- Vacant, District 6
- Vacant, District 7
- Noah Keller, District 8
- Vacant, District 9
- Dan Roe, District 10
- Phil Klein, District 11

- Vacant, District 12
- Vacant, District 13
- Vacant, District 14
- William Droste, District 15
- Vacant, District 16
- = present, E = excused

Call to order

A quorum being present, Committee Chair Wulff called the regular meeting of the Land Use Advisory Committee to order at 4:00 p.m.

Agenda approved

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

Approval of minutes

It was moved by CM Gerald Bruner, seconded by CM Phil Klein, to approve the minutes of the April 18, 2024, and May 16, 2024, special and regular meetings of the Land Use Advisory Committee. **Motion carried.**

Information

1. MUSA Expansion Criteria, LisaBeth Barajas, Executive Director, Community Development
LisaBeth Barajas presented and provided an overview of: Local Comprehensive Plans, 1975 Metropolitan Development Guide, 1988 Metropolitan Development and Investment Framework, 1995 2020 Regional Blueprint, 2004 MUSA Guidelines, 2005 2030 Regional Development Framework, 2007 MUSA Implementation Guidelines, 2014 Thrive MSP 2040, 2017 MUSA Implementation Guidelines, 2023 MUSA Changes, and 2050 MUSA Expansion Criteria.
LisaBeth Barajas inquired if members had any questions or additions to the 2023 MUSA Changes from Committee Members.
2. Preliminary TOD Analysis Merritt Clapp Smith, Senior Planner, Community Development
Angeles Torres introduced new employee Merritt Clapp Smith and provided her former positions and recent employment with the City of St. Paul. Staff welcomed her to the Council.
Merritt Clapp Smith presented TOD Density Analysis for Stations.

Adjournment

Business completed; the meeting adjourned at 5:45 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Land Use Advisory Committee meeting of July 18, 2024.

Approved this 19 day of September 2024.

Council contact:

Tamara Rein, Recording Secretary

Tamara.Rein@metc.state.mn.us

651-602-1532

