

Other Business

For the Metropolitan Council meeting of April 30, 2014

Subject: Approve the Appointment of Aimie Mims to the Land Use Advisory Committee – District 9

District(s), Member(s): District 9, Edward Reynoso

Policy/Legal Reference: MN Statutes 473.127 and 473.853

Staff Prepared/Presented: Sue Haigh, Chair

Division/Department: Chair's Office

Proposed Action

That the Metropolitan Council approve the appointment of **Aimie Mims** to the Land Use Advisory Committee, District 9.

Background

The Land Use Advisory Committee (LUAC) was established by the Metropolitan Council pursuant to MN Statutes 473.127 and 473.853. The committee's purpose is to assist the Council in performing regional land use planning functions and undertake other responsibilities as delegated by the Council or required by law. The committee's advisory duties include rendering advice and assistance regarding metropolitan land use, comprehensive planning, and matters of metropolitan significance.

The LUAC membership consists of at least 16 members plus a chair. As required by state statute, membership shall include at least one member from each Council district and provide representation from each metropolitan county. At least half of the members must be elected officials of local governmental units. Members serve the same period as the term of their appointed Council member.

Rationale

District 9 LUAC representative, David Elvig, resigned. With this appointment, LUAC will have eight elected officials as members and nine non-elected members. LUAC District 3 remains vacant following a resignation. An elected official must be appointed from District 3 to meet the statutory requirement that at least half of members shall be elected officials.

Funding

N/A

Known Support / Opposition

N/A