

## Other Business

For the Metropolitan Council meeting of January 14, 2015

**Subject:** Resolution Changing Community Development Committee Regular Meeting Time, Resolution No. 2015-1

**District(s), Member(s):** All

**Policy/Legal Reference:** Metropolitan Council Bylaws; Minn. Stat. § 13D.04, subd. 1

**Staff Prepared/Presented:** Pat Born, Regional Administrator, Guy Peterson, Community Development Director

**Division/Department:** Regional Administrator

### Proposed Action

That the Metropolitan Council adopt the attached Resolution No. 2015-1 changing the meeting time of the Community Development Committee's regular meetings from 4:30 p.m. to 4:00 p.m.

### Background

Section 13D.04 of the Minnesota Open Meeting Law requires a public body to maintain a schedule of its regular meetings. Articles II and III of the Bylaws of the Metropolitan Council state that Council regular meetings, Committee of the Whole meetings and standing committee meetings must be set by the Council by resolution.

The Community Development Committee currently meets on the first and third Monday of each month at 4:30 p.m. Adoption of the attached resolution would change only the time when the committee meets. The committee would continue to meet on the first and third Monday of each month, and its regularly schedule meetings still would be held at 390 Robert Street North in Saint Paul.

### Rationale

Because of scheduling and other considerations, it will be more advantageous and efficient for the Community Development Committee to meet at 4:00 p.m. rather than at 4:30 p.m.

### Funding

N/A

### Known Support / Opposition

**METROPOLITAN COUNCIL**

**390 Robert Street North, Saint Paul, Minnesota 55101-1805**

**RESOLUTION NO. 2015-1**

**RESOLUTION CHANGING THE MEETING TIME FOR REGULAR MEETINGS OF THE  
METROPOLITAN COUNCIL'S COMMUNITY DEVELOPMENT COMMITTEE**

**WHEREAS**, Article III, Paragraph A.2 of the Bylaws of the Metropolitan Council states that "regular meetings of the standing committees shall be set by the Council by resolution"; and

**WHEREAS**, section 13D.04 of the Minnesota Open Meeting Law requires each public body to keep on file at its primary offices a schedule of the regular meetings of the public body; and

**WHEREAS**, on December 12, 2012 the Council adopted Resolution No. 2012-47 which set the day, time, and place for the regular meetings of the Community Development Committee; and

**WHEREAS**, it will be more advantageous and efficient for the Community Development Committee to meet at 4:00 p.m. rather than at 4:30 p.m.

**NOW THEREFORE, BE IT RESOLVED** that upon approval of this resolution:

The regular meeting days for the Community Development Committee shall be the first and third Monday of each month. The Committee's regular meetings shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 4:00 p.m.

Except for this change in meeting time, the other provisions of Resolution No. 2012-47 shall remain in force and effect without change.

Adopted this 14<sup>th</sup> day of January 2015

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Susan Haigh, Chair