

Other Business

For the Metropolitan Council meeting of July 13, 2016

Subject: 2016 Livable Communities Advisory Committee (LCAC) Appointments and Reappointments
District(s), Member(s): All
Policy/Legal Reference: Minnesota Statutes §473.25
Staff Prepared/Presented: Beth Reetz, Director, Community Development Division (651) 602-1060
Division/Department: Community Development/Housing and Livable Communities

Proposed Action

That the Metropolitan Council approve Chair Duininck’s recommendation to appoint and reappoint the following persons to the Livable Communities Advisory Committee to terms as noted:

Chair	Mary Hamann-Roland , Mayor, City of Apple Valley (serves at the pleasure of the Council)
The following persons are recommended for appointment or reappointment to three-year terms in the listed expertise categories:	
Local Government	Doug Borglund , Deputy Community Development Director, City of Anoka (reappointment)
Transportation and Development Relationship	Charleen Zimmer , Zan Associates (reappointment)
Environment-Integration of Natural and Water Resources in Development	Della Schall Young , Senior Hydrologist & Associate Regional Manager, Burns & McDonnell, Inc. and Commissioner, Legislative-Citizen Commission on Minnesota Resources (new appointment)
Site Design – Architecture/Land Planning	James Garrett , architect, 4RM+ULA Architects (reappointment)
Community-Based Community Development Organization (two new appointments)	Jamie Schumacher , Executive Director, West Bank Business Association (new appointment)

Background

The LCAC is charged with evaluating and making funding recommendations to the Council for grant awards made under the Livable Communities Demonstration Account (LCDA) of the Livable Communities Act (LCA), and also grants awards for the Transit Oriented Development grant categories with LCDA and the Tax Base Revitalization.

The LCAC includes 14 members and a Chair. The LCAC bylaws establish seven areas of expertise to provide the range of skills and experience necessary for evaluating development and redevelopment projects for which LCDA funding is requested:

- 1) local government planning, economic or community development;
- 2) development finance – one private finance, one public finance;
- 3) development

– one new development, one redevelopment; 4) transportation and land use relationship; 5) environment and land use relationship; 6) site design and land planning; and 7) community-based community development organizations. The bylaws set three-year terms for LCAC members. The Chair is appointed or reappointed each year.

Rationale

This year, three members terms are expiring and the incumbents are interested in reappointment. One member retired from the Committee and one member is moving out of town, necessitating two new appointments. Therefore, the reappointment of the Chair, three reappointments and two new appointments are recommended.

The LCAC will begin its evaluation of applications in September and make its recommendations to the Community Development Committee in November and December.

Funding

No funding impacts

Known Support / Opposition

No known opposition.