

## Other Business

For the Metropolitan Council meeting of June 28, 2017

**Subject:** 2017 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	<b>Mary Hamann-Roland</b> , 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	<b>Janet Jeremiah</b> , Community Development Director, City of Eden Prairie ( <b>reappointment</b> )
Transportation	<b>Jacqueline Corkle</b> , Associate, WSB & Associates ( <b>new appointment</b> )
Finance (two new appointments)	<b>Kate Speed</b> , Program Officer for Lending, Twin Cities LISC ( <b>new appointment</b> )  <b>Margo Geffen</b> , Senior Administrative Manager, Hennepin County Housing Development and Finance ( <b>new appointment</b> )

### 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; 5) environment; 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, two members terms are expiring and one of the incumbents is interested in reappointment. The other member with an expiring term is retiring

from the Committee. Two other members have indicated they would miss several meetings and therefor are willing to step aside. Therefore, the reappointment of the Chair, one reappointment and three 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.