

Other Business

For the Metropolitan Council meeting of August 22, 2018

Subject: 2018 Livable Communities Advisory Committee (LCAC) Appointments and Reappointments

District(s), Member(s): All

Policy/Legal Reference: Minnesota Statutes §473.25

Staff Prepared/Presented: Libby Starling, Deputy Director, Community Development Division (651) 602-1135

Division/Department: Community Development / Regional Planning

Proposed Action

That the Metropolitan Council approve Chair Tchourumoff'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 – Planning, Economic or Community Development	Kim Lindquist , Community Development Director, City of Rosemount (new appointment)
Development	Jamie Thelen , Sand Companies (reappointment) Renee Spillum , Seward Redesign (reappointment)
Environment – Integration of Natural and Water Resources in Development	Regina Bonsignore , Landscape Architect, Minnesota Department of Natural Resources (reappointment)
Site Design – Architecture / Land Planning Category	Farveh Makhssous , Sambatek (new appointment)
Community-Based Community Development Organization (two new appointments)	Danisa Farley , Neighborhood House (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 Account.

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, four members either had expiring terms or had indicated that they were no longer able or willing to serve. The reappointment of the Chair, three reappointments, 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.