

Minutes of the REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, April 17, 2013

Committee Members Present: Smith, Van Eyll, Schreiber, Brimeyer, Cunningham, Rummel, Kramer, Commers, Melander, Chávez, Duininck, Haigh

Committee Members Absent: Elkins, Reynoso, Đoàn, Munt, Wulff

CALL TO ORDER

A quorum being present, Chair Haigh called the regular meeting of the Council's Committee of the Whole to order at 4:08PM on Wednesday, April 17, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved to approve the agenda. **Motion carried.**

It was moved by Van Eyll, seconded by Rummel to approve the minutes of the April 3, 2013 regular meeting of the Committee of the Whole. **Motion carried.**

BUSINESS

1. Background on upcoming Thrive MSP 2040 Roundtable Discussions—Libby Starling

There will be 5 Thrive MSP 2040 Roundtable Discussions meetings. The purpose of the meeting was to give Councilmembers an opportunity to work through the process and work out the details of what these meetings will entail. Members of the Thrive Working Group volunteered to read through the introductory PowerPoint presentation that will be shown at the beginning of the meetings and served as table captains for the small group conversations.

2. “Dry Run” of Thrive MSP 2040 Roundtable Discussions

Councilmembers, along with some staff and meeting attendees, were invited to choose one of two tables to sit at, each of which had a different topic. The first two topics were Water Supply and Affordable Housing. The groups discussed these topics for 30 minutes, and then they were invited to switch tables or stay seated. The table topics changed to Regionally Significant Economic Places and Land Use and Transit for the second half.

The group agreed that it would be beneficial to have the informational handouts available for the attendees. They also discussed having staff available at the meetings to answer technical questions. Staff will be on hand to answer questions, but should not dominate the discussion.

Michelle Fure requested the Councilmembers let her know which Roundtable Discussions they would be attending.

ADJOURNMENT

Business completed, the meeting adjourned at 5:49PM.

Emily Getty
Recording Secretary