

Minutes of the

REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, May 6, 2020

Committee Members Present:

Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle.

Committee Members Absent:

Ferguson, Gonzalez

CALL TO ORDER

A quorum being present, Committee Chair Zelle called the regular meeting of the Council's Committee of the Whole to order at 4:01 p.m. on May 6, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cummings seconded by Sterner to approve the agenda.

Motion carried on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 2 Ferguson, Gonzalez

Not Recorded:1 Atlas-Ingebretson

It was moved by Lee, seconded by Vento to approve the minutes of the March 4, 2020 regular meeting of the Committee of the Whole.

Motion carried on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Fredson, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 2 Ferguson, Gonzalez

Not Recorded:1 Atlas-Ingebretson

INFORMATION

1. Regional Economic Framework

Peter Frosch, CEO, Greater MSP, Amanda Taylor, Director of Research, Greater MSP and Michael Larson, Senior Planner, Local Planning Assistance, gave a presentation on Regional Economic Framework and what it is, the key priorities

and strategies, Greater MSP partnership, geography and authority of Regional Economic Framework, Economic Development Acquisition (EDA) Requirements, and timeline. Council members had comments and questions about funds, engagement and utilizing the diverse population in the process. Council member Atlas-Ingebretson asked if the Tribal Government has been included in the process and encourages staff to revisit tribal policy. Council members expressed gratitude for the work staff is doing and appreciates the value of partnership.

2. Labor Relations Update (Marcy Cordes)

At 5:01PM it was moved by Barber, seconded by Musa, to close this meeting to the public to discuss labor negotiation strategies and developments relating to pending or upcoming labor agreements.

Motion carried on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Ferguson, Gonzalez, Lee

In accordance with the motion, the meeting was closed to the public. The persons indicated above were in attendance during the closed portion of the committee meeting.

Motion to reopen meeting to the public

After discussion, it was moved by Barber, seconded by Lilligren, to reopen this meeting to the public.

Motion carried on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Ferguson, Gonzalez, Lee

ADJOURNMENT

Business completed, the meeting adjourned at 6:21 p.m.

Liz Sund
Recording Secretary