Minutes of the
REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE
Monday, February 4, 2013

Committee Members Present: Commers, Chávez, Elkins, Kramer, Munt, Rummel, Smith

Committee Members Absent: Cunningham, Wulff

Committee Members Excused:

CALL TO ORDER
A quorum being present, Committee Chair Commers called the regular meeting of the Council's Community Development Committee to order at 4:30 p.m. on Monday, February 4, 2013.

APPROVAL OF AGENDA AND MINUTES
It was moved by Elkins, seconded by Rummel to approve the agenda. Motion carried.

It was moved by Rummel, seconded by Elkins to approve the minutes of the January 22, 2013 special meeting of the Community Development Committee. Motion carried.

It was moved by Elkins, seconded by Rummel to delete the word “regular” and replace with “special” to accurately indicate the minutes are from the January 22, 2013 special meeting of the Community Development Committee. Motion carried.

BUSINESS
2013-53 City of Bloomington South Loop District Plan Comprehensive Plan Amendment
Review File No. 20427-3

1. It was moved by Elkins, seconded by Smith, that Adopt the attached review record and allow the City of Bloomington to put the South Loop District Plan comprehensive plan amendment (CPA) into effect.

2. Adopt the revised forecasts as shown in Table 2 of the Review Record. Motion carried.

The committee had no questions.

INFORMATION
1. Opportunities for the Met Council with Affordable Housing – the Views of Advocates

Tim Thompson of the Housing Preservation Project presented information on recommendations to the Metropolitan Council from housing advocates.
2. Livable Communities Act – Ownership and Rent Affordability Limits 2013
Research manager Libby Starling presented information to the Community Development Committee on ownership and rent affordability limits for 2013.

3. Weighting of Affordable Housing in Evaluation of Livable Communities Grant Applications (Paul Burns 651 602-1106)
Livable Communities manager Paul Burns provided information to the Community Development Committee on the evaluation of grant applications.

4. Overview of Metropolitan Regional Park System in Context of Local and State/Federal Parks (Jan Youngquist 651 602-1029)
Planning Analyst Jan Youngquist provided an overview of information to the Community Development Committee regarding the Regional Park System.

5. Community Development Committee 2013 Work Plan
Community Development Division Director Guy Peterson reviewed the 2013 Community Development Committee work plan with the committee.

ADJOURNMENT
Business completed, the meeting adjourned at 6:35 p.m.

Michele Wenner
Recording Secretary