

**Minutes of the  
REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**

Monday, December 17, 2012

**Committee Members Present: Jon Commers, Chair; Steven T. Chávez, Steven Elkins, Richard Kramer, Jennifer Munt, Sandra Rummel, Roxanne Smith, Wendy Wulff**

**Committee Members Absent: Gary Cunningham**

**Committee Members Excused:**

**CALL TO ORDER**

A quorum being present, Committee Chair Jon Commers called the regular meeting of the Council's Community Development Committee to order at 4:35 p.m. on Monday, December 17, 2012.

**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 Kramer to approve the minutes of the December 03, 2012 regular meeting of the Community Development Committee. **Motion carried.**

**BUSINESS**

**2012-388 LCA Tax Base Revitalization Account Grant Recommendations**

It was moved by Chávez , seconded by Smith, that the Metropolitan Council: (1) award 14 Tax Base Revitalization Account grants as recommended below; and (2) authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Projects recommended for November 2012 TBRA funding cycle:	Recommended amount
Contamination Site Investigation	
Minneapolis – Harris Machinery	\$21,000
Contamination Cleanup	
Brooklyn Center EDA – 4001 Lakebreeze	\$179,300
Edina – Pentagon Park North (Phase I)	\$568,000
Hopkins – Gallery Flats	\$15,000
Minneapolis – 4250 Upton	\$75,400
Minneapolis – City Place Lofts	\$184,600
Minneapolis – The GAV	\$44,300

Minneapolis – Mill & Main Phase II	\$65,200
Minneapolis – Surly Brewing	\$545,300
Minneapolis – WaHu Student Housing	\$324,800
Newport – Knauff Salvage Yard	\$93,100
Robbinsdale – Downtown Restaurant Expansion	\$25,900
Saint Paul – Brownstone	\$182,600
Washington County HRA – Piccadilly Square	\$44,600
<b>TOTAL</b>	<b>\$2,369,100</b>

A committee member requested an explanation of the Housing Performance criterion and Mr. Martin responded. **Motion carried.**

**2012-260** Public Hearing Report and Recommendations to Adopt Amendment to *2030 Regional Parks Policy Plan* regarding changes to Park Acquisition Opportunity Fund grant rules and System Protection Strategy 3

It was moved by Rummel, seconded by Chavez, that the Metropolitan Council adopt the changes to Park Acquisition Opportunity Fund grant rules and System Protection Strategy 3 depicted in Attachment 2 as an amendment to the *2030 Regional Parks Policy Plan*.

The Committee had no questions. **Motion carried.**

**2012-289** Park Acquisition Opportunity Fund Grant Request for Lebanon Hills Regional Park, Dakota County

It was moved by Chávez, seconded by Wulff, that the Metropolitan Council authorize a grant of up to \$413,120 from the Parks and Trails Legacy Fund Acquisition Account in the Park Acquisition Opportunity Fund to Dakota County to finance 75% of the acquisition costs to acquire the 4.49 acre Andrews parcel as depicted in Figure 1 and Figure 2 for Lebanon Hills Regional Park. The grant should be financed with:

- \$247,872 from the FY 2013 Parks and Trails Legacy Fund appropriation
- \$165,248 from Metropolitan Council bonds

The Committee had no questions. **Motion carried.**

**2012-390** Reimbursement consideration for the East Anoka County and Central Anoka County Regional Trails from a future Parks and Trails Legacy Fund appropriation, Anoka County

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council consider reimbursing Anoka County up to \$250,000 from its share of a future Regional Park Capital Improvement Program, funded through the Parks and Trails Legacy Fund, for construction of segments of the Central Anoka County and East Anoka County Regional Trails. However, the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.

The Committee had no questions. **Motion carried.**

## **INFORMATION**

### 1. 2013 Housing Choice Voucher Funding Discussion

HRA Manager Terri Smith presented to the Community Development Committee an overview of the 2013 Housing Choice Voucher Funding.

### 2. Parks and Trails Legacy Funding Work Group Recommendation (Arne Stefferud, Regional Parks & Natural Resources Unit and Emily Franklin—Environmental Initiative)

Regional Parks & Natural Resources manager Arne Stefferud and Emily Franklin from the Environmental Initiative presented to the Community Development Committee the Parks and Trails Legacy Funding Work Group Recommendations.

## **ADJOURNMENT**

Business completed, the meeting adjourned at 6:10 p.m.

Michele Wenner  
Recording Secretary