

Council Chair Susan Haigh

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Adam Duininck	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Gary Van Eyll	James Brimeyer					

Meeting Minutes

Wednesday, October 15, 2014 4:00PM Room LLA

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Cunningham, Duininck, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Haigh

CALL TO ORDER

A quorum being present, Chair Haigh called the special meeting of the Metropolitan Council to order at 4:07PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Kramer.

It was moved by Kramer, seconded by Duininck.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-2)

Consent Agenda Adopted

1. 2014-238 Adopt city and township forecasts of population, households, and employment for 2020 and 2030.
2. 2014-241 Adopt the review record and allow the City of Dayton to put its Multiple 2030 Land Use Changes Comprehensive Plan Amendment (CPA) into effect. Find that review of this CPA does not include review of proposed 2040 land uses or staging as per Business Item 2014-143 "Implementation of Thrive in the Review of Local CPAs." Find that the proposed CPA does not change the City's forecasts in the current 2030 comprehensive plan update. Advise the City that any changes post-2030 should be included in the City's 2040 Comprehensive Plan Update.

BUSINESS

Community Development—Reports on Consent Agenda

Environment—No Reports

Management—No Reports

Transportation—No Reports

The meeting was adjourned at 4:09p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of October 15, 2014.

Approved this 22 day of October, 2014.

Emily Getty
Recording Secretary