# Metropolitan Council

# **Minutes**

Community Development Committee



Meeting Date: April 4, 2022	<b>Time</b> : 4:00 PM	<b>Location:</b> Virtual
Members Present:  ☑ Chair, Robert Lilligren, D7  ☑ Vice Chair, Susan Vento, D11  ☑ Judy Johnson, District 1	<ul><li>☑ Reva Chamblis, District 2</li><li>☑ Molly Cummings, District 5</li><li>☐ Abdirahman Muse, District 8</li></ul>	<ul> <li>□ Peter Lindstrom, District 10</li> <li>☑ Chai Lee, District 13</li> <li>□ Wendy Wulff, District 16</li> <li>☑ = present, E = excuse</li> </ul>

### **Call to Order**

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:00 p.m. on the following roll call.

Present	6	Chamblis, Cummings, Johnson, Lee, Lilligren, Vento
Absent	3	Lindstrom, Muse, Wulff

# **Agenda Approved**

Chair Lilligren noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

## **Approval of Minutes**

It was moved by Vento, seconded by Cummings, to approve the minutes of the March 21, 2022 regular meeting of the Community Development Committee. **Motion carried** on the following roll call vote.

Aye	6	Chamblis, Cummings, Johnson, Lee, Lilligren, Vento
Nay	0	
Absent	3	Lindstrom, Muse, Wulff

### **Consent Business**

1. 2022-85 City of Inver Grove Heights Summergate Development Comprehensive Plan Amendment, Review File 21996-9 (Patrick Boylan)

It was moved by Chamblis, seconded by Johnson, that the Metropolitan Council adopt the attached Review Record and take the following actions:

- 1. Authorize the City of Inver Grove Heights to place its comprehensive plan amendment into effect.
- 2. Find that the amendment does not change the City's forecasts.
- 3. Advise the City to implement the advisory comments in the Review Record for Natural Resources and Water Resources.

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda. **Motion carried** on the following roll call vote.

Aye	6	Chamblis, Cummings, Johnson, Lee, Lilligren, Vento
Nay	0	
Absent	3	Lindstrom, Muse, Wulff

### Information

- 2023 Community Development Budget Discussion (Heather Aagesen-Huebner)
   CM Johnson inquired if Ms. Aagesen-Huebner has the necessary resources and staff. Ms. Aagesen confirmed the challenges.
- 2. Edina Affordable Housing Partnership Purchase Update (Stephanie Paulson) Council Members asked Ms. Paulson some questions on the partnership for these properties, the challenges of a tight housing market and the inspection/viewing of the properties. Ms. Paulson provided information on the partnerships and process. Also confirming she views the properties in person before any purchases. Council members commended the quick action to purchase in this fast market.

Council members appreciated the use of the MCUB list of vendors for services relating to the property's rehab, offering more opportunities.

Council members discussed the opportunity for other communities, and those opportunities should be presented and communicated with communities.

# Adjournment

Business completed; the meeting adjourned at 4:45 p.m.

### Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Community Development Committee meeting of April 4, 2022.

Approved this 8th day of April 2022.

### **Council Contact:**

Michele Wenner, Recording Secretary Michele.wenner@metc.state.mn.us 651-602-1456