

Minutes

Community Development Committee



Meeting Date: August 19, 2024

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
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| <input checked="" type="checkbox"/> Chair, Robert Lilligren, D7 | <input checked="" type="checkbox"/> Peter Lindstrom, District 10 | <input type="checkbox"/> Tenzin Dolkar, District 15 |
| <input checked="" type="checkbox"/> Vice Chair, Susan Vento, D11 | <input checked="" type="checkbox"/> Chai Lee, District 13 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| <input type="checkbox"/> Judy Johnson, District 1 | <input checked="" type="checkbox"/> Toni Carter, District 14 | |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2 | | |

Call to Order

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

Approval of the Agenda

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Wulff, seconded by Vento, to approve the minutes of the August 5, 2024, regular meeting of the Community Development Committee. **Motion carried.**

Public Hearing

1. **2024-224** Public Hearing – Public Housing Agency Five Year Plan (Stephanie Paulson 651-602-1584)

No one requested to speak during the open public hearing.

Consent

1. **2024-217** City of Woodbury Karen Drive Multi-Family Comprehensive Plan, Review Number 22080-6 (Emma Dvorak 651-602-1399)

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

1. Authorize the City of Woodbury to place its comprehensive plan amendment into effect.
2. Revise the City's forecasts as shown in Table 1 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Transportation, Transit, and Water Resources.

Motion carried

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

Non-Consent

1. **2024-218** City of Lakeland 2040 Comprehensive Plan, Review Number 21955-1 (Emma Dvorak 651-602-1399)

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

1. Authorize the City of Lakeland to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts as shown in Table 1 of the attached Review Record. Advise the City to: a. Send the updated Local Surface Water Management Plan to the Middle St. Croix Watershed Management Organization (MSCWMO) for their review and approval and notify the Council when the MSCWMO has approved the plan. Provide the Council with the date that the City adopts the final Surface Water Management Plan. Implement the advisory comments in the Review Record for Forecasts and Water Supply.

The Community Development Committee recommended approval of the proposed action without questions or discussion; however, Council Member Wulff noticed an error in the business item title. The word "amendment" was removed from the posted agenda.

2. **2024-188** JT 2024 Budget Amendment – 3rd Quarter (Adam Yang 651-602-1715)

It was moved by Vento, seconded by Wulff that the Metropolitan Council authorize the 2024 Unified Budget amendment as indicated, and in accordance with, the attached tables.

Motion carried

Yang confirmed the funds to the cities are for capital projects.

Information

none

Adjournment

Business completed; the meeting adjourned at 4:20 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 August 19, 2024.

Council Contact:

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