

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, August 2, 2021

Committee Members Present: Chamblis, Cummings, Johnson, Lee, Lilligren, Lindstrom, Vento, Wulff

Committee Members Absent: Atlas-Ingebretson, Muse

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Lilligren called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on August 2, 2021.

APPROVAL OF MINUTES

It was moved by Wulff, seconded by Lindstrom to approve the minutes of the July 19, 2021 regular meeting of the Community Development Committee. Motion carried.

[Click here to view the August 2, 2021 Community Development Committee meeting video](#)

BUSINESS - Consent

2021-207 Parks Legacy Signature Authorization (Nicole Clapp 651-602-1723)

It was moved by Wulff, seconded by Johnson, that the Metropolitan Council authorize the Executive Director of Community Development to execute grant agreements and amendments for the State Fiscal Year (SFY) 2021 Parks and Trails Legacy Fund Program (Legacy) hold-back funds and the SFY 2022 Legacy funds up to the amounts.

Motion carried.

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

2021-197 City of Plymouth Hollydale Comprehensive Plan Amendment, Review File 21855-3 (Freya Thamman 651-602-1750)

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

1. Authorize the City of Plymouth to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Advise the City of the advisory comments in the Review Record for forecasts.

Motion carried.

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

2021-198 City of Farmington River's Edge Townhomes Comprehensive Plan Amendment, Review File 22086-4

Planning Analyst Patrick Boylan presented the Business Item to the Community Development Committee.

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

1. Authorize the City of Farmington to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.

Motion carried.

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

BUSINESS – Non-Consent

2021-199 City of Minnetrista Lindstrom Estate Comprehensive Plan Amendment, Review No. 21758-4 Senior Planner Jake Reilly presented the Business Item to the Community Development Committee.

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

1. Authorize the City of Minnetrista to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Revise the *Thrive MSP 2040* Community Designation for the subject parcel from Agricultural to Diversified Rural as shown in Figure 3 in the Review Record.

Motion carried.

The Community Development Committee recommended approval of the proposed action without questions or discussion.

2021-200 City of Grant 2040 Comprehensive Plan, Review File 22413-1

Senior Planner Jake Reilly presented the Business Item to the Community Development Committee.

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

1. Authorize the City of Grant to place its 2040 Comprehensive Plan into effect.
2. Advise the City that when available, to provide to the Council the date the Rice Creek Watershed District approved the Local Water Management Plan and the date the City adopted the final Local Water Management Plan.

Motion carried.

The Community Development Committee recommended approval of the proposed action without questions or discussion.

INFORMATION

Public Housing Agency Plan Discussion

Metro HRA Assistant Director Stephanie Paulson presented the Information Item to the Community Development Committee.

Council Members requested information on outreach and engagement efforts and their role in approving the PHA. Ms. Paulson responded with activities from the Resident Advisory Board, landlords, public notices, and confirmed the CDC is the final authority on this item.

Council Members wanted more information on the percentages of Project Based Vouchers (PBV) to better understand the changes and effects on the waiting list. Ms. Paulson explained the HUD requirements/restrictions, and priority for jurisdictions.

Council Member Wulff requested information from a map indicating other agencies offering PBV. Ms. Paulson confirmed she would distribute this information to CDC Members.

ADJOURNMENT

Business completed, the meeting adjourned at 5:20 p.m.

Michele Wenner
Recording Secretary