

# Minutes

Community Development Committee



**Meeting Date:** April 3, 2023

**Time:** 4:00 PM

**Location:** 390 Robert Steet

## Members Present:

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

## Call to Order

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:03 p.m.

## Agenda Approved

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

## Approval of Minutes

It was moved by Carter, seconded by Wulff to approve the minutes of the March 20, 2023 regular meeting of the Community Development Committee. **Motion carried.**

## Non-Consent Business – Reports of Standing Committees

None.

## Non-Consent Business – Reports of Standing Committees

- 2023-62: City of Afton 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22810-1

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

Recommendations of the Community Development Committee

1. Authorize the City of Afton to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transportation and Water Supply.

Recommendation of the Environment Committee

1. Approve the City of Afton's Comprehensive Sewer Plan.

Raya Esmaeli, Planning Analyst, Local Planning Assistance, shared a review of the City of Afton's 2040 Comprehensive Plan.

Council Members discussed city line designations.

**Motion carried.**

2. 2023-81: Update to the Council’s Metropolitan Urban Service Area (MUSA) Implementation Guidelines

It was moved by Lindstrom, seconded by Carter, that the Metropolitan Council revise the Council’s Metropolitan Urban Service Area (MUSA) Implementation Guidelines as shown in Attachment 1 of this Report.

Angela Torres, Senior Manager, Regional Planning, shared an overview of proposed updates to MUSA implementation guidelines.

Council Members did not have any questions or comments.

**Motion carried.**

**Information**

1. Intro to Scenario Planning and Population and Employment Forecasting (Joel Huting, 651-602-1349)

Joel Huting, Senior Manager, Research, shared an introduction to scenario planning and population and employment forecasting. He gave an overview of planning forecasts, scenario planning for an uncertain future, and timelines of upcoming presentations.

Council Member Johnson asked for a short meeting to review information that she will miss on April 17. Council members also asked about the upcoming regional forecast update. Council members also reflected on the variety of staff positions within research and planning at the Council.

**Adjournment**

Business completed; the meeting adjourned at 4:48 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 3, 2023.

Approved this 17th day of April 2023.

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**Council Contact:**

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