

Minutes of the REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, July 15, 2020

Committee Members Present:

Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Vento, Wulff, Zeran, Chair Zelle

Committee Members Absent:

Ferguson, Muse, Sterner

CALL TO ORDER

A quorum being present, Committee Chair Zelle called the regular meeting of the Council's Committee of the Whole to order at 4:02 p.m. on Wednesday, July 15, 2020 on the following roll call vote:

Aye: 13 Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lindstrom, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Ferguson, Muse, Sterner

Not Recorded: 1 Lilligren

APPROVAL OF AGENDA

It was moved by Cummings, seconded by Atlas-Ingebretson to approve the agenda. **Motion carried** on the following roll call:

Aye: 13 Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lindstrom, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Ferguson, Muse, Sterner

Not Recorded: 1 Lilligren

APPROVAL OF MINUTES

It was moved by Lee seconded by Zeran to approve the minutes of the July 1, 2020 regular meeting of the Committee of the Whole. **Motion carried** on the following roll call:

Aye: 14 Atlas-Ingebretson, Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Ferguson, Muse, Sterner

INFORMATION

1. Regional Economic Framework (Michael Larson, Senior Planner, Twanna Black, Center for Economic Inclusion and Amanda Taylor, Greater MSP)

Michael Larson, acknowledged our partners Center for Economic Inclusion Greater MSP, council members and staff and provided an overview of the Regional Economic Framework including Roles of the Partnership Organizations, Does the Framework, Regional Economy Strengths, SWOT (strength, weakness, opportunities, threats) Analysis and Strategic Priorities.

Chair Zelle encouraged people to read the entire document, council members had comments, questions and feedback regarding the public comment period, engagement, gathering feedback and break down data for unemployment, age, generation, income, and housing. Council member Chamblis requested to work with Michael Larson on how to be innovative in public comment and get input from different communities and approach. Council member Gonzalez stated he appreciates staff willingness to engage with Equity Advisory Committee (EAC).

Comments from WebEx chat:

From Tawanna Black to everyone:

Excellent feedback; We can definitely apply an inclusive economic competitiveness lens to the SWOT and produce a different narrative

ADJOURNMENT

Business completed; the meeting adjourned at 4:56 p.m.

Liz Sund
Recording Secretary