



Meeting date: April 18, 2011

**ADVISORY INFORMATION**

<b>Date:</b>	April 7, 2011
<b>Subject:</b>	Resolution Changing Community Development Committee Meeting Time, Resolution No. 2011-09
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	Metropolitan Council Bylaws; MN Statute 13D.04, subd. 1
<b>Staff Prepared/Presented:</b>	Dave Theisen 651-602-1706; Guy Peterson 651 602-1418
<b>Division/Department:</b>	Regional Administrator

**Proposed Action**

That the Metropolitan Council adopt the attached resolution 2011-09 changing the meeting time of the Community Development Committee's regular meeting from 4:00 p.m. to 4:30 p.m.

**Background**

Section 13D.04 of the Minnesota Open Meeting Law requires a public body to maintain a schedule of its regular meetings. Articles II and III of the Bylaws of the Metropolitan Council state that Council regular meetings, Committee of the Whole meetings and standing committee meetings must be set by the Council by resolution.

The Community Development Committee currently meets on the first and third Monday of each month at 4:00 p.m. Because of scheduling and other considerations, the Community Development Committee members believe it will be more advantageous and efficient for the committee to meet at 4:30 p.m. rather than at 4:00 p.m.

Adoption of the attached resolution would change only the time when the committee meets. The committee would continue to meet on the first and third Monday of each month, and its regularly schedule meetings still would be held at 390 Robert Street North in Saint Paul.

**METROPOLITAN COUNCIL**  
**390 Robert Street North, Saint Paul, Minnesota 55101-1805**

**RESOLUTION NO. 2011-09**

**RESOLUTION CHANGING THE MEETING TIME FOR REGULAR MEETINGS OF THE  
METROPOLITAN COUNCIL'S COMMUNITY DEVELOPMENT COMMITTEE**

**WHEREAS**, Article III, Paragraph A.2 of the Bylaws of the Metropolitan Council states that "regular meetings of the standing committees shall be set by the Council by resolution"; and

**WHEREAS**, section 13D.04 of the Minnesota Open Meeting Law requires each public body to keep on file at its primary offices a schedule of the regular meetings of the public body; and

**WHEREAS**, on December 8, 2010 the Council adopted Resolution No. 2010-35 which set the day, time, and place for the regular meetings of the Community Development Committee; and

**WHEREAS**, it will be more advantageous and efficient for the Community Development Committee to meet at 4:30 p.m. rather than at 4:00 p.m.

**NOW THEREFORE, BE IT RESOLVED** that upon approval of this resolution:

The regular meeting days for the Community Development Committee shall be the first and third Monday of each month. The Committee's regular meetings shall be held at 390 Robert Street North in Saint Paul, Minnesota, commencing at 4:30 p.m.

Except for this change in meeting time, the other provisions of Resolution No. 2010-35 shall remain in force and effect without change.

Adopted this 27<sup>th</sup> day of April, 2011.

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Susan Haigh, Chair

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Dawn Hoffner, Recording Secretary