

**METROPOLITAN COUNCIL**  
390 North Robert Street, St. Paul, Minnesota 55101

**REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**  
Monday, May 2, 2011

Committee Members Present: **Gary Cunningham, Chair; Jon Commers, Vice-Chair; Steven Elkins, Richard Kramer, Jennifer Munt, Sandra Rummel**

**CALL TO ORDER**

A quorum being present, Chair Cunningham called the regular meeting of the Council's Community Development Committee to order at 4:30 p.m. on Monday, May 2, 2011.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Munt seconded by Elkins, to approve the agenda. **The motion carried.**

It was moved by Kramer, seconded by Munt to approve the minutes of the April 18, 2011 regular meeting of the Community Development Committee. **The motion carried.**

**BUSINESS**

**2011-118** Establish Date for Public Hearing – 2012 Annual Public Housing Agency (PHA) Plan

HRA Manager Terri Smith presented the staff report and proposed actions to the Community Development Committee.

Rummel moved, seconded by Elkins that the Metropolitan Council conduct a public hearing to discuss and receive comment on the 2012 Annual Public Housing Agency (PHA) Plan on August 15, 2011, at 4:30 p.m. in the Council Chambers.

Council member Kramer asked if the Resident Advisory Board members change each year. Staff responded that there is a 2-year term so there are some new and some existing members each year.

Chair Cunningham asked if there is a connection or overlap with other affordable housing plans. Staff responded that certifications are included stating that the Plan is consistent with the Consolidated Plans for the jurisdictions served by the Metro HRA. There is an extreme need for affordable housing and the Council is using all available resources to help meet that need.

Council member Munt stated there is a waiting list of 2,800 applicants and asked if there is outreach done specifically to those applicants regarding the Plan. Staff responded that a public notice is published but a mailing specific to all applicants is not currently part of the process. **The motion carried.**

2011-108 City of Lakeville Comprehensive Plan Amendment: Kingsley Shores Senior Housing Review File No.20445-4

Senior Planner presented the staff report and proposed actions to the Community Development Committee.

Elkins moved, seconded by Kramer that the Metropolitan Council:

1. Allow the City of Lakeville to put the comprehensive plan amendment (CPA) into effect.
2. Acknowledge that the CPA does not change the Council's 2030 Forecasts for the City.

**The motion carried.**

2011-119 City of Crystal – Comprehensive Plan Update Set a Public Hearing Date on A Proposed Plan Modification Metropolitan Council Review File No. 20598-1

Local Planning Assistance Manager Phyllis Hansen presented the staff report and proposed actions to the Community Development Committee.

Elkins moved, seconded by Munt that the Metropolitan Council hold a public hearing on May 16, 2011 at 4:30 PM on a proposed plan modification for the 2008 – City of Crystal 2030 Comprehensive Plan Update as described in Documentation of Substantial Departure from 2030 Aviation System Plan and in *Attachment 1*.

**The motion carried.**

**2011-120** Community Development Committee 2011 Work Plan

Community Development Director Guy Peterson presented the staff report and proposed actions to the Community Development Committee.

Kramer moved, seconded by Elkins that the Community Development Committee adopt the Committee's 2011 Work Plan as described in this business item.

**The motion carried.**

## **INFORMATION**

Residential Construction in 2010: The Rebound Begins?

Research Manager Libby Starling presented an informational presentation to the Community Development Committee regarding residential construction in our region.

Ms. Starling presented information on residential permits issued in the region from 2004-2010, and the communities issuing the most permits, types of housing being built, household growth, and permits issued for housing near transitways.

## **ADJOURNMENT**

The next regularly scheduled CDC meeting will be held on May 16, 2011 at 4:30 p.m. in the Council Chambers.

Business completed Chair Cunningham adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Michele Wenner  
Recording Secretary