

# O Other Business

Metropolitan Council meeting of June 22, 2011

## ADVISORY INFORMATION

**Date:** June 9, 2011  
**Subject:** Livable Communities Advisory Committee Appointments  
**District(s), Member(s):** All Districts  
**Staff:** Susan Haigh, Chair, 651-602-1453  
**Prepared/Presented:** Pat Born, Regional Administrator, 651-602-1723  
**Division/Department:** Chair's Office/Regional Administrator's Office

### Proposed Action:

That the Metropolitan Council approve Chair Haigh's recommendation to appoint the following persons to the Livable Communities Advisory Committee to terms as noted:

Chair	<b>Mary Hamann-Roland</b> , Mayor, City of Apple Valley (serves at the pleasure of the Council)
The following persons are recommended for appointment or re-appointment to three-year terms in the listed expertise categories, effective July 1, 2011:	
Local government – planning, economic or community development	<b>Janet Jeremiah</b> Community Development Director, City of Eden Prairie (reappointment)
Development finance – private finance	<b>Colleen Cary</b> President, The Cornerstone Group, real estate development & project management (new appointment)
Environment - Integration of Natural and Water Resources in Development	<b>Doug Snyder</b> Executive Director, Mississippi Watershed Management Organization (reappointment)
Site Design – Architecture, Land Planning Specialty	<b>Dan Marckel</b> Community Outreach and Communication Coordinator, Envision Minnesota (formerly 1000 Friends of Minnesota) (reappointment)

### Issues:

- o Four seats on the Livable Communities Advisory Committee (LCAC) expire each year, one in each of four expertise categories established by LCAC bylaws. Terms for seats are three years.
- o Three of the four seats on the list are reappointments. The previous incumbent for the Development Finance category indicated she could no longer carry out the duties of membership on the committee, and therefore, in this category, the appointment is new. The LCAC Chair does not serve a specific term, and is appointed or reappointed each year.
- o Chair Haigh contacted all members of the Committee and all confirmed their willingness to continue to serve on the Committee.

## **Overview:**

The LCAC is charged with evaluating proposals and making funding recommendations to the Council for grant awards made under the Livable Communities Demonstration Account (LCDA) of the Livable Communities Act.

The LCAC includes 12 members and a Chair. The LCAC bylaws establish six areas of expertise to provide the range of skills and experience necessary for evaluating development and redevelopment projects for which LCDA funding is requested: 1) local government planning, economic or community development; 2) development finance – one private finance, one public finance; 3) development – one new development, one redevelopment; 4) transportation and land use relationship; 5) environment and land use relationship; 6) site design and land planning. The bylaws set three-year, staggered terms for LCAC members. Four terms expire each year. The LCAC committee Chair does not serve in a specific expertise category, and serves at the pleasure of the Council. Member terms begin on July 1.

Applications for the 2011 LCDA funding cycle are due July 15. The LCAC will begin its evaluation of LCDA applications in September and make its recommendations to the Community Development Committee in December.