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## For the Metropolitan Council meeting of Sept. 12, 2012

### ADVISORY INFORMATION

Date September 4, 2012  
 Prepared:  
 Subject: Livable Communities Advisory Committee Appointment

#### Proposed Action:

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

The following person is recommended for appointment to a three-year term in the listed expertise category:

Local government – Planning, Economic or Community Development

**Doug Borglund**, City of Forest Lake, Community Development Director and Zoning Administrator, (**new appointment**)

#### Issues:

- o On August 8, 2012 seven people were approved for appointment and re-appointment to the Livable Communities Advisory Committee (LCAC) for new three year terms.
- o Unfortunately, a member whose term was not expiring later determined his schedule could not accommodate the upcoming Committee work and rendered his resignation.

#### Overview:

The previous candidates recommended this year included four reappointments and 3 new appointments. In addition, Mary Hamann-Roland, Mayor of Apple Valley agreed, for a second year, to serve as Chair of the LCAC. These appointments were approved on August 8, 2012.

The LCAC will begin its evaluation of LCDA applications in September and make its recommendations to the Community Development Committee in December.

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, and this year, for the first time, grant awards for the LCDA Transit Oriented Development grant category.

The LCAC includes 12 members and a Chair. The LCAC bylaws, as revised in 2005, established 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.