



**Meeting Minutes – Housing Working Group**

Date: May 9, 2018

Time: 9 AM – 11:00 AM

Location: Prior Lake City Hall – Parkview Conference

**Work Group Members:**

Deb Barber	x	Eric Gentry	x	Michael Leek	x
Dave Beer	x	Laura Helmer	x	Anne Mavity	
Dave Brown	x	Joe Julius	x	Mary Miller	x
Bob Coughlen	x	Margaret Kaplan		Patti Sotis	x
Mohamed Duale		Ted Kowalski		Mike Waldo	
James Eriksrud	x	Bob Crawford		Lori Rathjen	

**Staff Members:**

Danielle Fox	X	Julie Siegert	x
Daniel Lauer-Schumacher	x		

**Guests:**

Jake G	x		
Faith K	x		

1. Agenda Item 1: Introductions
2. Agenda Item 2: Developer Conversation – Project for Pride and Living
  - a. Proposed project in Savage for tax credit housing
  - b. See Handout
    - i. 77 Units
      1. Part 1 (57 unit apartment)
        - a. 12x 1 bedroom \$794
        - b. 10x 2 bedroom \$939
        - c. 35x 3 bedroom \$1094 Average between building and townhomes for 2 bedrooms
      2. Part 2 (Townhomes)

- a. 16x2 bedroom \$1094 Average between building and townhomes for 2 bedrooms
    - b. 4x4 bedroom \$1173
  - c. Seeking a bus stop to be added as there is a bus line already running near by
  - d. Requesting a deferred loan from Scott County CDA
  - e. Requesting waiver for max funding (to add townhomes)
  - f. Seeking local support
  - g. \$21-22M project
  - h. Workshop with Savage
    - i. On Thursday (10<sup>th</sup>) to look at amending zoning/city plan
    - ii. Requesting \$100k from City of Savage in fee waivers
- 3. Are we affecting the new projects coming in or are we reacting to them?
  - a. Both Letters of support after the fact
  - b. But now working with them to seek new and additional projects
  - c. Encourage further work in recruiting and engaging new projects
- 4. Agenda Item 3: Steering Committee Update
  - a. Want to be action focus
    - i. Want us to go back to our group in developing and bringing projects and efforts to their attention
    - ii. We need to do more tracking of achievement and progress throughout the year.
    - iii. Set actionable item for meeting and review past 3 actionable items from last 3 months to keep track of progress
  - b. Review overall planning, what are successes on higher level, Jake will be project coordinator, review so we ensure we are still moving in the direction that we want.
- 5. Agenda Item 4: Employer Survey Follow up
  - a. Tabled until next month due to time.
- 6. Agenda Item 5: Grant Opportunity
  - a. Polahd Family Foundation
    - i. Funding for \$8M over next 2 years.
    - ii. Looking at prevention of homelessness of Family and Youth
    - iii. We are submitting an LOI
    - iv. Goal for LLE
      - 1. Outreach to underserved populations
      - 2. ID areas of Community Need in homeless prevention
      - 3. Provide funding to help keep people in housing through direct service dollars
      - 4. Direct assistance to youth and families
      - 5. If we are invited to further RFP
      - 6. They have indicated looking to system planning and community engagement
      - 7. This is highly competitive and comes with low requirements allowing for a wide range of proposals.
    - v. If not funded will keep looking at doing this work?
      - 1. Yes, we will keep doing this, this is one small part of funding, but this would be part of larger effort to connect.

7. Agenda Item 6: Community Engagement (IZI)

- a. Overview of Housing Engagement
- b. Electronic copy of report is attached
- c. Highest attended event of the Scott Co. series
- d. 172 participants 66% community of color (In the room...there was people coming and going so the total number was likely +15-20...but 172 were in the room on average at any given moment)

<https://www.moundviewschools.org/videos> (New and cool in our school)

The next meeting will be held on Wednesday, June 13, 2018 at 9:00 a.m.- 11:00 a.m.

*Housing Vision Statement*

Create housing options that give people in all life stages and of all economic means viable choices for safe, stable and affordable homes.

