



Meeting Minutes – Housing Work Group  
May 11, 2016  
9-11 a.m.  
Prior Lake City Hall – Parkview Conference

Present:

Work Group Members - Mathew Adeniran, Bob Coughlen, Patti Sotis, Mohamed Duale, Bob Facente, Eric Gentry, Laura Helmer, Joe Julius, Margaret Kaplan, Tom Kelleh, Ted Kowalski, Mary Miller, Mike Waldo

Staff – Danielle Fox, Daniel Lauer-Schumacher, Dan Rogness, Julie Siegert

Absent:

Work Group Members – Deb Barber, Dave Brown, Jim Caauwe, Ron Clark, Mary Hernandez, Matt Lehman, Anne Mavity, Paul Westveer

Staff - none

### **Introductions:**

Work Group Members introduced themselves by tying their introduction to something housing related.

### **50 by 30: Live, Learn, Earn**

A summary of the April 14 retreat was shared. A retreat report is due out shortly to all group members. It was emphasized that this is truly a collaborative effort – SCALE (government & K12), Business and Higher Education, Non-Profits (FISH), Community Members. Work group members were reminded of the original brainstorm ideas from the retreat - Housing: increasing workforce and affordable housing; looking at housing costs; aligning housing options to community needs; addressing homelessness.

### **How do we want to work together?**

2<sup>nd</sup> Wednesday of the month from 9-11 a.m. at the Prior Lake City Hall was determined as the best date/time to meet for the work group members.

Bob Coughlen and Mike Waldo were nominated and agreed to be the co-chairs. Thank you!

Roles and responsibilities were reviewed (handout provided). There was a discussion of meeting expectations (see handout).

There was discussion on “what is the goal” for our work group. Members tied it back to 50% of the workforce living and working in Scott County by 2030 and a discussion of how each of the pillars impact meeting that goal.

### **Housing in Scott County**

Housing trivia was reviewed to begin the conversation on housing in Scott County. The brainstorm ideas from the April 14<sup>th</sup> retreat were shared and were used as an initial discussion for what our future agenda items would be. The ideas were comprehensive plans (Tera Beard with the Met Council was identified as a possible resource to discuss what they require; Housing Performance Scores and Housing Cost Policy Report); a comparison of City fees and standards; understanding our demographics; Comprehensive Housing Study by Maxfield Research is due out in the next few months; Habitat model, tax credit, market rate development.