



Meeting Minutes – Housing Working Group

Date: January 11, 2017

Time: 9-11 a.m.

Location: City of Prior Lake

Work Group Members:

Mathew Adeniran		Mohamed Duale		Ted Kowalski	
Deb Barber	X	James Eriksrud	X	Anne Mavity	
Dave Beer		Eric Gentry		Mary Miller	
Dave Brown	X	Laura Helmer		Patti Sotis	
Ron Clark		Joe Julius	X	Mike Waldo	x
Bob Coughlen	X	Margaret Kaplan			

Staff Members:

Danielle Fox		Dan Rogness	X
Daniel Lauer-Schumacher		Julie Siegert	X

Guests:

Kathy Nielsen	X		
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Agenda Item 1: Introductions

- Commissioner Dave Beer was unable to join us. We look forward to having him join our group at a future meeting.

Agenda Item 2: Update from Work Groups

- Bob Coughlen provided a brief update from each work group
 - Workforce – they are working with the school districts to find out what their needs are and coordination with youth. Working on their vision statement
 - Transportation – working on data points (gaps vs needs) and making connections with housing, employment concentration areas

Scott County is a place where people are stable, connected, educated, and contributing

- Education – hadn't meet since the prior steering committee meeting. Did send out an online survey to narrow their goals/focus to the top 5 areas
- Housing – Bob updated the Steering Committee with the outline he created and it will be a tool that will be used across the work groups. Bob said he would set this up as a Google Doc that people can update live.

Agenda Item 3: MWF Development in Savage

- Bob Coughlen provided the group with an update regarding the proposed work force housing development in Savage. The development required a Comprehensive Plan Amendment from Low Density to Mixed Use.
- The City of Savage owned the land by the Prior Lake High School nearly 10 years ago for a road development/sewer project. The land has not developed and they entered into a purchase agreement to sell the land to MWF. The 8 acre lot has a wetland on the lot so only 3 acres are buildable.
- There was/is neighborhood opposition relating to traffic, further overcrowding in schools, crime, not the right use. Bob and Stacy Crakes spoke in favor of the development and are both residents of Savage and involved in this initiative at the Planning Commission and the City Council meeting.
- The Planning Commission, which Bob is a member, voted 6-2 against the Comp Plan amendment
- The City Council voted 3-2 to approve the Comp Plan amendment
- Kathy Nielsen discussed the guidance from SCALE Exec regarding Education and Advocacy as it relates to 50x30. She stated it is not the role of this initiative to be advocating for a specific policy but it is appropriate for residents of that community, as Bob and Stacy are residents of Savage, to advocate and speak in favor of the development

Agenda Item 4: 50x30 Housing Outline & Action Items

- The homework from the last meeting was to bring forward Action Items and additions to the outline. The following is a list of action items that were mentioned:
- Comprehensive Plan Updates happening now – talk to planning staff and planning commissions regarding staged development
- Education – 1st bullet point from the Charter - How do we develop a shared understanding of housing terms and definitions, such as “affordable,” “workforce housing,” “executive,” “senior,” “subsidized,” “market rate,” and “homelessness”?
 - Utilize the Comprehensive Housing Study
 - James Eriksrud shared the example of Clover Ridge in Chaska as being a successful mixed-income development. Find people who were formally opposed to developments to help with education.
- Asset mapping
- Amazon providing housing

- Rental Licensing/ordinances – partnering with local cities to reach out to landlords in our communities
- Collect data on Evictions in Scott County

Next Meeting: Wednesday, February 8, 2017 – Prior Lake City Hall