

Meeting Minutes – Steering Committee

Date: September 25, 2018
 Time: 10:30 a.m. – 12:00 p.m.
 Location: Prior Lake City Hall

Work Group Members:

Kirt Briggs (E)	X	Bob Crawford (T)	X	Bob Coughlen	X
James Eriksrud (H)	X	Josh Johnson (T)		Darren Kermes	
Kami Thompson (E)		Bethany Tjornhom	X	Jon Ulrich (T)	
Joe Vaughan		Jane Wiley (T)	X	Mike Waldo (H)	
Eric Weiss					

Staff Members:

Tracy Cervenka		Brad Davis		Lisa Freese (T)	X
Jake Grussing	X	Brad Larson (T)		Barb Dahl	

Agenda Item 1: Work Group Updates

Educational Preparedness: Jake reported that the Educational Preparedness Work Group identified the two actions they would like to move forward following the upcoming retreat.

Workforce Readiness: Did not meet in September.

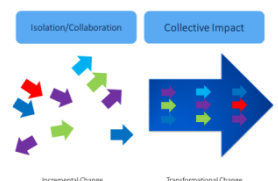
Transportation: Did not meet in September.

Housing: James Eriksrud reported they are working on finalizing their two action items – focusing on public and private. Julie prepared a fantastic panel who delivered an educational presentation at the September SCALE meeting. Kirt added that there was a ribbon cutting and reception for the Ron Clark property in Prior Lake. He noted the property is full and has a waiting list.

The group had much discussion about housing including

- utilization of campgrounds as housing;
- the homeless population camping along the Minnesota River in Shakopee;
- there are housing types not allowed that may want to be discussed such as fourplexes and granny pods;
- the inability to mix housing types due to Comprehensive Plans;
- the overall need for lifecycle housing;
- the economic benefit of doing it right and having the right mix of population;
- the need certain types of zoning;
- marketing of developers to build certain housing types;

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- coordination of a county-wide package including certain amenities;
- incentivizing development of housing for young professionals, such as more density for exchange for certain elements;
- Inclusion of housing development as a part of the FSS; and
- The ecosystem needed to attract certain types of development.

Agenda Item 2: Retreat Planning

Jake distributed and reviewed the draft Agenda for the October 23 project retreat:

- Opening remarks
- Brief welcome
- Project accomplishments, highlights, why we are doing this
- Intro of R.T. Rybak
- Speed Dating with seven action items from the four work groups
- Dinner
- Ask people which one of the action items do you want to put your time/commitment/expertise toward including discussion of who needs to be at the table, setting the first meeting, setting an expectation of the time it will take to achieve the outcome, quick report out.

There was discussion about potential outcomes such as a lack of interest in a topic on the list, additional topics, having people sit with the group they are choosing to work with during the dinner portion, and adding a parking lot for topics that may not move forward at the retreat. Jake noted that in addition to the work group members, the SCALE Executive Committee, the individuals who attended Marnita's Table events who indicated an interest in future involvement, and those who were formerly on work groups who indicated a willingness to be involved. There was a discussion about the addition of other invitees, all SCALE members, local officials, citizen committee members, and FISH partners.

Other items: Logo

Jake noted that he has reached out to Greg Preslicka about beginning to work on an updated logo for Live Learn Earn.

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