



Meeting Minutes – Housing Working Group

Date: September 13, 2017

Time: 9-11 a.m.

Location: City of Prior Lake

Work Group Members:

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

Staff Members:

Danielle Fox	x	Julie Siegert	x
Daniel Lauer-Schumacher		Kathy Nielsen	

Others:

Bob Crawford (Transportation/Steering Committee)	x
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Introductions

Agenda Item: Steering Committee Update

The Life Cycle Housing presentation summary data for each city and the county is on the 50X30 website.

Steering had a conversation around affordable housing, balancing the facts and the perceptions. Highlighted the need to put a face to the need and articulate real stories, sharing what’s working, using common language (which may need to be established), and the strong need for community education and engagement.

Community engagement planning discussions are currently taking place. More to come as things develop.

Agenda Item: Comprehensive Plan Discussion

Policy statements document was handout out and reviewed.

The goal is to provide clarity and to incorporate the work of other workgroups. There was discussion on how to ensure other groups work is highlighted. Continued outreach will go out to each group, but the comp plans will be wrapping up, so the time for feedback is now.

Next steps – send out the recommendations to cities following the Tech Team meeting on Sept 20th.

Agenda Item: Rental Housing Discussion

The group discussed rental housing and the created document that outlines issues, solutions, and benefits of each subgroup (divided by income). This document was informed by the Maxfield data to divide various income levels.

The hope is to identify what are the issues, solutions, and benefits in each income level to direct the approach of the committee.

Two to three meetings will be used to complete this document and following that, the group will prioritize. Many issues are across the board...ex: housing stock

Agenda Item: Announcements

There is a FISH meeting scheduled for October 19th. Representative's are needed to facilitate table discussions and to present housing data. We are looking for volunteers.

If there are legislative/policy related issues that would help support our cause, please bring these forward in future meetings as there is potential to gain support and momentum from the wider initiative.

Next Meeting: Wednesday, October 11, 2017 – Prior Lake City Hall