



# SOUTHWEST LRT community works

green means go.

connecting people to jobs, housing, shopping, and fun

## Southwest LRT Community Works Steering Committee

Thursday, August 16, 2012

1:30-3:00 PM

Council Chambers, St. Louis Park City Hall

### Agenda

- |             |  |                                   |
|-------------|--|-----------------------------------|
| <b>I.</b>   | <b>Welcome &amp; Introductions</b>   | <b>1:30 – 1:35</b>                |
| <b>II.</b>  | <b>June 21, 2012 Meeting Minutes*</b><br>Chair Gail Dorfman, Hennepin County<br><i>Action: Review and approve the June 21, 2012 Steering Committee meeting minutes.</i>  | <b>1:35 – 1:40</b><br>Action      |
| <b>III.</b> | <b>Development Workshop</b><br>Chair Gail Dorfman, Hennepin County<br><i>Action: Direct the TIC Principals to work with ULI-MN to establish the goals, agenda, and participants for a two day workshop and report to the Steering Committee at the September 20, 2012 meeting.</i>             | <b>1:40 – 1:50</b><br>Action      |
| <b>IV.</b>  | <b>Business Investment Partnership</b><br>Louis Smith, Smith Partners<br><i>Action: Appoint a Steering Committee member to serve on the Business Investment Partnership.</i>   | <b>1:50 – 2:10</b><br>Action      |
| <b>V.</b>   | <b>City West Station Presentation</b><br>Janet Jeremiah, City of Eden Prairie  | <b>2:10 – 2:30</b><br>Information |
| <b>VI.</b>  | <b>Station Area Profiles</b><br>Katie Walker, Hennepin County/SPO<br><i>Action: Direct Community Works staff to work with City, Metropolitan Council, and Southwest Project Office staff to prepare station profiles for the September 20, 2012 Steering Committee.</i>                        | <b>2:30 – 2:45</b><br>Action      |
| <b>VII.</b> | <b>Updates</b><br>Housing Strategy<br>Transitional Station Area Action Plans (TSAAP)<br>Rail~volution Conference (October 14-17, Los Angeles)*<br>Southwest Community Advisory Committee (CAC*)<br>Southwest Business Advisory Committee (BAC)*<br>Draft Environmental Impact Statement (DEIS) | <b>2:45 – 3:00</b><br>Information |

The Steering Committee will meet next on Thursday, September 20, from 1:30-3:00 at the St. Louis Park City Hall.

\*Enclosed

EDEN PRAIRIE ■ MINNETONKA ■ EDINA ■ HOPKINS ■ ST. LOUIS PARK ■ MINNEAPOLIS

METROPOLITAN COUNCIL

