



**Southwest LRT Community Works Steering Committee**

Thursday, September 15, 2016

1:30 – 3:00 PM

Council Chambers, St. Louis Park City Hall

**Agenda**

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| <b>I. Welcome and Announcements</b><br><i>Chair Jan Callison, Hennepin County Commissioner</i>  | <b>1:30 to 1:35 PM</b>                    |
| <b>II. LRT Project Update</b><br><i>Jim Alexander, Southwest Project Office</i>   | <b>1:35 to 1:45 PM</b>                    |
| <b>III. Approval of the May 2016 Meeting Minutes</b><br><i>Chair Jan Callison, Hennepin County Commissioner</i>   | <b>1:45 to 1:50 PM</b><br><i>(Action)</i> |
| <b>IV. Committee Updates</b><br><i>Technical Implementation Committee (TIC)</i><br><i>Business &amp; Community Advisory Committees (BAC/CAC)</i>  | <b>1:50 to 1:55 PM</b>                    |
| <b>V. Finance Strategy Update</b><br><i>Julie Wischnack, City of Minnetonka</i>   | <b>1:55 to 2:10 PM</b>                    |
| <b>VI. Naturally Occurring Affordable Housing (NOAH) Fund</b><br><i>Margo Geffen, Hennepin County</i><br><i>Warren Hanson, Greater Minnesota Housing Fund</i><br><i>Rachel Robinson, Greater Minnesota Housing Fund</i> | <b>2:10 to 2:40 PM</b>                    |
| <b>VII. Round Robin City Development Update</b><br><i>City staff</i>  | <b>2:40 to 3:00 PM</b>                    |

*The next Southwest Community Works Steering Committee meeting will be held on Thursday, **November 17, 2016** at the St. Louis Park City Hall at 1:30 PM.*