**Lyndale Neighborhood Association**

**Housing, Planning and Economic Development Committee**

Meeting

Tuesday May 3, 2022

Minutes prepared by Ed Janezich

Attendees:

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|  | **Ed Janezich** |  |  |  |
|  | **Doug Herkenhoff** |  |  |  |
|  | **Claire VanderEyk** |  |  |  |
|  | **Bruce Brunner** |  |  |  |
|  | **Ryan Bloomberg** |  |  |  |
|  | **Michael Nelson** |  |  |  |
|  | **Devin Hogan** |  |  |  |

**Meeting called to order at 6:30 PM**

Agenda

* Introductions
* Motion - New Housing, Planning and Economic Development (HP&ED) Committee Chair
	+ Moved and seconded for Michael Nelson to assume role as committee chair. Michael graciously agreed to assume the role. Motion approved unanimously.
* Discussion - Project Updates from Sarah
	+ No follow-up questions
* Discussion - Work Plan
	+ Review of each section.
	+ Recommendations made, Questions noted in RED in revised work plan dated 5/3/22 - See email attachment for revised draft of the HPED 2022 work plan.
	+ Also attached to the email is a draft copy of the LNA Development Guidelines with notes. This copy is from September, 2018. Please share with the email distribution list if you have a more current copy.
	+ Next Steps
		- Follow-up and review of the draft work plan at the June 1st HP&ED Committee meeting.
		- Review, update LNA Development Guidelines.
	+ Other
		- Stable Homes/Stable Schools- Bruce provided a summary overview of a school based program supported by the city, section 8 and donations to identify and provide stable housing for families with school age children.
* Discussion – Future Meetings
	+ Frequency – There was consensus agreement to schedule a regular monthly meeting scheduled. Attendees at tonight’s meeting all agreed that Wednesdays work. We will plan to meet the first Wednesday of the month.
	+ Purpose – Topics are based work efforts as outlined in the LNA HP&ED Work Plan.
	+ Meeting Distribution List
		- Recommendation made by Doug to follow up with each person on the distribution list to determine interest in HP&ED going forward – Ed will contact each person.
* Next meeting – Wednesday, June 1 – 6:30pm

**Meeting adjourned**