

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 18, 2018

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

Members Absent: Kevin Reich

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 2018 Hennepin County Transit Oriented Development Grant applications ([2018-00424](#))
 1. Passage of Resolution authorizing submission of 2018 Hennepin County Transit Oriented Development Grant applications to the Hennepin County Transit Oriented Development (TOD) Program.
 2. Authorizing cooperative agreements for the recommended County funded projects.

Gordon moved to approve. On voice vote, the motion passed.

2. 4d Pilot Initiative ([2018-00422](#))
 1. Passage of Resolution delegating authority to authorize and execute Participation Agreements for the 4d Pilot Initiative and adopting form documents.
 2. Authorizing the 4d Pilot Initiative.

Staff presentation by Ester Robards and Angie Skildum, Department of Community Planning & Economic Development. A revised Request for Council Action, Resolution, and accompanying 4d Pilot Initiative attachment were distributed.

The Chair afforded the courtesy of the floor to Mayor Jacob Frey.

Goodman moved to approve as revised. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:53 pm.

Reported by Irene Kasper, Council Committee Coordinator