

REPORT TO THE CITY COUNCIL FROM  
**HOUSING POLICY & DEVELOPMENT COMMITTEE**  
October 16, 2019

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

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

Members Absent: Council Members Kevin Reich

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

1. 14th and Central bond issuance: 854, 902, and 904 14th Ave NE ([2019-01154](#))

Passage of Resolution granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of 14th and Central, LLLP for a project at 854, 902, and 904 14th Ave NE, through the issuance of up to \$4,129,050 of Multifamily Housing Revenue Bonds.

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

2. Reduction in Housing Improvement Fees for the Condos on Blaisdell Project: 2500 Blaisdell Ave ([2019-01136](#))

Passage of Resolution approving modified (reduced) housing improvement fees for the Condos on Blaisdell Housing Improvement Area.

Gordon moved to approve and refer to the Ways & Means Committee meeting of October 22, 2019. On voice vote, the motion passed.

3. Minneapolis inclusionary housing policy draft recommendations ([2019-01160](#))

Receiving and filing a presentation on draft recommendations for Minneapolis inclusionary housing policy.

Staff presentation by Andrea Brennan, Department of Community Planning & Economic Development.

The Chair afforded the courtesy of the floor to Stephanie Reyes and Rick Jacobus, with Grounded Solutions Network.

Gordon moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:52 p.m.

Reported by Irene Kasper, Council Committee Coordinator