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| MINUTES | Tuesday, April 17, 2018 |
| Land Use Committee | 4:35 PM |
| Sioux Falls City Council | Carnegie Town Hall |
| | 235 West 10th Street |

Members Present: Rick Kiley, Greg Neitzert, Theresa Stehly, Marshall Selberg

Members Absent: None

1. Call To Order

Committee Chair Marshall Selberg called the meeting to order at 4:35 p.m.

2. Approval of Minutes

A. Tuesday, November 21, 2017

A motion was made by Rick Kiley and seconded by Greg Neitzert to approve the meeting minutes of Tuesday, November 21, 2017.

Committee Chair Marshall Selberg called for a voice vote. All members said yes. Motion Passed.

3. Reports and Updates

A. Development and Infrastructure Update for Sioux Falls by Mike Cooper, Director of Planning and Building Services; and Mark Cotter, Director of Public Works
Presentation: Approximately 15 minutes followed by discussion

Mike Cooper, Director of Planning and Building Services, began the presentation and explained that it was brought about in response to some Council Members questions regarding development, available land and infrastructure. He spoke about: Growth Management Strategy; Employment; Population Projections; Single Family Construction; 2017 Single Family Permits and Area School Districts; Multi Family Construction; 2017 Two-Family and Multi-Family Building Permits; 2017 Approved Residential Developments and School Districts; 2017 New Commercial Building Permits; Undeveloped Land and Area School Districts; Land Consumption - Annexation and Platting; Future Land Consumption; 2040 Future Land Use; and Growth Areas.

Mark Cotter, Director of Public Works, spoke about: Growth Management Plan Tier Structure, Development Areas; Major Sanitary Sewer Cost Recovery Service Areas; Sewer Cost Recovery; 2018-2022 Capital Improvement Program Sources and Uses; Highways and Streets 2018-2022; and Significant CIP Projects.

Cooper concluded the presentation. He also stated that the 2017 Sioux Falls Development Summary is completed and will be available online.

Discussion followed regarding: thanking the directors and their staffs; the departments and their relationship with other governmental entities, school districts and communities; people who rely on this information; population projections; over saturation of apartments; affordable housing; downtown development; annexation; impact fees and platting fees; number of homes lost in the expansion of local hospitals; the land supply metric; what's going on at Minnesota Avenue and Russell Street; Harrisburg road cost; the Veterans Memorial Highway; and platting.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Marshall Selberg adjourned the meeting at 5:36 p.m.

Denise D. Tucker, MMC
Assistant City Clerk