

STATE OF MINNESOTA
APRIL 11, 2003, 8:00 AM

FOURTH MEETING
EIGHTY-THIRD SESSION

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

MINUTES

Members present:

BUESGENS, Mark
DAVNIE, Jim
HIGGINS, Linda
HILSTROM, Debra
HOLBERG, MaryLiz
HORNSTEIN, Frank
LIPMAN, Eric
MCGINN, Mike
MOUA, Mee
REITER, Mady
VANDEVEER, Ray

Members absent:

DIBBLE, Scott
GAITHER, David
WIGER, Chuck

I. CALL TO ORDER

Chairman Buesgens called the meeting to order at 8:10 a.m.

II. APPROVAL OF MINUTES

Motion to approve minutes of 3/21/03 meeting. **THE MOTION PREVAILED.**
Motion to approve minutes of 3/28/03 meeting. **THE MOTION PREVAILED.**

III. PRESENTATIONS

Metropolitan Council member Annette Meeks introduced herself.

The following persons testified:

Presentation on Brooklyn Center Transit Hub by:
Debra Hilstrom – House of Representatives, District 46B
Tom Weaver – Regional Administrator, Metropolitan Council
Rich Rovang – Director of Engineering & Facilities, Metropolitan Council
Michael McCauley – City Manager, Brooklyn Center

Presentation on Redistricting Principles by:
Judd Schetnan – Director of Government Affairs, Metropolitan Council

Presentation on Metropolitan Council 2003 Budget Amendment Overview by:
Beth Widstrom-Anderson - Chief Financial Officer, Metropolitan Council

IV. ADJOURNMENT

The next meeting date was set for Friday, April 25 at 8:00 a.m. in the basement hearing room of the State Office Building.

The agenda is yet to be determined.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 9:58 a.m.