

**MEMORANDUM**

To: MCWD Board of Managers
From: Becky Christopher, MCWD Lead Planner
Date: May 9, 2016
Re: May 12 Planning and Policy Committee Meeting

Purpose:

At the May 12, 2016 Planning and Policy Committee (PPC) meeting, staff will provide updates and seek Committee feedback on a variety of District planning initiatives, including the Capital Improvement Plan, Comprehensive Plan update, and Minnehaha Creek Greenway projects.

Overview:

The following items will be discussed:

1. Staff will present a revised Capital Improvement Plan (CIP) based on feedback received at the April PPC meeting. Following further direction from the PPC, the CIP will be brought to the May 26 Board Meeting with a request that it be released to the cities and counties for comment.
2. Staff will provide a few brief updates on Comprehensive Plan development, including the outreach brochure, upcoming advisory committee meetings, and a scope of work for Plan drafting.
3. Staff will provide an update on projects in the Minnehaha Creek Greenway, including Methodist Hospital and Cold Storage.

If there are questions in advance of the meeting, please contact Becky Christopher at 952-641-4512 or bchristopher@minnehahacreek.org.