

**MEMORANDUM**

DATE: August 25th, 2016
TO: MCWD Board of Managers
FROM: Brett Eidem, MCWD Cost Share Grant Administrator
RE: 9.1 Public Hearing- Cost Share Projects Requiring an Easement

The Minnehaha Creek Watershed District (MCWD) will hold a Public Hearing at the Meeting of the Board of Managers on Thursday, August 25, 2016 at 6:45 p.m. for the approval of grant funding for Wolfe Lake Condominiums which is located at 4820 Park Commons Dr. in St. Louis Park. Wolfe Lake Condominiums has applied for funding through the MCWD Cost Share Program for stormwater management improvements associated with their landscape upgrades. The proposed practices exceed regulatory requirements and will provide education and demonstration value. This public hearing is required because the construction elements of the project require that easements be acquired.

The proposed amount of grant funding for the Wolfe Pointe Condominiums project is \$16,368. The program is funded by a tax on real property throughout the MCWD that is allocated between Hennepin and Carver Counties on the basis of tax capacity. The meeting will be held at the MCWD Offices, 15320 Minnetonka Boulevard, Minnetonka, MN 55345.

Staff intends to present the project information as background before the opening of the public hearing. Upon closing of the public hearing, staff intends to ask the Board for approval of cost share funding for the Wolfe Lake Condominiums stormwater management retrofit. For project specific information, please reference Board packet item 11.1 Cost Share funding approval for Wolfe Lake Condominiums.

If you have any questions in advance of the meeting, please feel free to contact Brett Eidem at beidem@minnehahacreek.org , or (952)-641-4523.