MEMORANDUM

DATE: April 25th, 2016

TO: MCWD Board of Managers

FROM: Brett Eidem, MCWD Cost Share Grant Administrator

RE: 9.2 Public Hearing- Cost Share Projects Involving Capital Construction

The Minnehaha Creek Watershed District (MCWD) will hold a Public Hearing at the Meeting of the Board of Managers on Thursday, April 28, 2016 at 6:45 p.m. for the approval of grant funding for the City of Edina and the City of Plymouth Street Reconstruction Projects. The City of Edina has applied for funding through the MCWD Cost Share Program for stormwater management improvements associated with the Morningside and White Oaks Neighborhood Street Reconstruction Project in Edina. The City of Plymouth has applied for stormwater management improvements associated with the Ponderosa Road reconstruction in Plymouth. The proposed practices exceed regulatory requirements and will provide education and demonstration value. This public hearing is required because the District is considering funding municipal projects where the city will be taking on the long-term maintenance.

The proposed amount of grant funding for the City of Edina project is \$10,000. The proposed grant funding for the City of Plymouth is \$12,750. 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 information of the two city projects requiring the public hearing. Upon closing of the public hearing, staff intends to ask the Board for approval of cost share funding for 7 non-homeowner projects, including these two city projects. For project specific information, please reference Board packet item 11.3 Spring Non-Homeowner Cost Share funding approval. There is a RBA and a Board memo summarizing each of the seven projects being requested for funding.

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.

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