



Wednesday, July 23, 2008

6:30 p.m.

**Metropolitan County Government Offices**

**2099 University Avenue, St. Paul**

(Go to <http://www.mmcd.org/directions.html> for a map and directions)

Policy Board Members:

Victoria Reinhardt,  
Chairperson  
Ramsey County

Jim Kordiak,  
Vice-Chairperson  
Anoka County

Tom Egan,  
Dakota County

Tom Workman,  
Carver County

Roger Lake,  
MAWD

Dennis Hegberg,  
Washington County

Dan Cook,  
TIES

Randy Johnson,  
Hennepin County

Steve Elkins,  
City of Bloomington  
Metro Cities

Terry Schneider,  
City of Minnetonka  
Metro Cities

Joseph Wagner,  
Scott County

Tony Pistilli,  
Metropolitan Council

Coordinating Committee

William Brown,  
Chairperson  
Hennepin County

Sally Wakefield,  
Vice-Chairperson  
1000 Friends of Mn

Staff Coordinator

Randall Johnson

## Agenda

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|--|-----------------|
| <b>1. Call to Order</b>  |                 |
| <b>2. Accept Agenda</b>  |                 |
| <b>3. Accept April 23, 2008 Meeting Summary</b>  | <i>action</i> 1 |
| <b>4. GIS Technology Demonstration:</b><br><i>Twin Cities Regional Parcel Data and Community Revitalization:<br/>Highlights of National Report By Lincoln Institute of Land Policy</i> | 7               |
| <b>5. Action/Discussion Items</b>  |                 |
| a) 2008 Regional GIS Project Proposal Funding Recommendations  | <i>action</i> 9 |
| • Address Points Editing Tool  |                 |
| • Geocoder Extension for Landmarks   |                 |
| • MetroGIS Mailing Label Web Services Project  |                 |
| <b>6. Major Activity Update</b>  | 34              |
| a) Technical Coordinator Position Update   |                 |
| b) Addressing Shared Application Needs – Phase II  |                 |
| c) Concept of Private Sector Coordination Committee Investigated   |                 |
| d) Next-Generation Parcel Data Sharing Agreement   |                 |
| e) Data Synchronization Mechanism – Carver County Project Lead   |                 |
| f) Regional Geocoding Pilot Project - MMCD Project Lead  |                 |
| g) Leadership Development Plan   |                 |
| h) Modifications to Outreach Plan  |                 |
| i) Priority Business Information Need Solutions and User Satisfaction Forum  |                 |
| <b>7. Information Sharing</b>  | 49              |
| a) National Geospatial Advisory Committee (NGAC) – June Meeting  |                 |
| b) Newest Benefits Testimonial to MetroGIS's Efforts   |                 |
| c) Presentations / Outreach / Studies  |                 |
| d) Metro and State Geospatial Initiatives Update   |                 |
| e) National/Federal Geospatial Initiatives Update  |                 |
| f) June 2008 Coordinating Committee Meeting Summary  |                 |
| <b>8. Next Meeting - Wednesday, October 22, 2008</b>   |                 |
| <b>9. Adjourn</b>  |                 |

Mission Statement: "...to expand stakeholders' capacity to address shared geographic information needs through a collaboration of organizations that serve the Twin Cities metropolitan area."