

Community Development Planning Committee

Regular Meeting 9:00 a.m. Thursday, June 2, 2022 Teleconference

Minutes

Regular Meeting

Present: Chairman Brandon Stevens, Vice Chairman Daniel Guzman King, Members: Tehassi Hill, Marie

Summers

Excused: Kirby Metoxen

Others Present: Larry Barton, Shannon Davis, Jeffrey House, David P. Jordan, Justin Nishimoto, Troy

Parr, Mark W. Powless, Rae Skenandore, Amy Spears, Frank VandeHei, Paul Witek;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chairman Brandon Stevens at 9:00 a.m.

II. ADOPT THE AGENDA

Motion by Marie Summers to adopt the agenda, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

III. MEETING MINUTES

A. Approve the May 5, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the May 5, 2022, regular Community Development Planning Committee meeting minutes, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Determine Next Steps Regarding Tiny Home Initiative

Sponsor: David P. Jordan/Frank VandeHei

Motion by Tehassi Hill to keep the Tiny Home Initiative on the agenda, bring back to the next meeting for further discussion, look at feasibility plans and to accept this discussion as information, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

B. Accept the Bicentennial Planning Team Update Report #3

Sponsor: Mark W. Powless/Michelle Danforth-Anderson

Motion by Marie Summers to accept the Bicentennial Planning Team Update Report #3, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

VI. STANDING UPDATES

A. Multi-Family Housing

1. Accept the #21-111 Multi-Family Housing project status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the #21-111 Multi-Family Housing project status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Note: David Jordan requested that the timeline/project schedule be shared with the team and included in the packet for the record.

VII. ADJOURNMENT

Motion by Marie Summers to adjourn at 9:42 a.m., seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Marie Summers

Minutes prepared by Shannon Davis, Recording Clerk Minutes approved as presented/corrected on July 7, 2022.

Brandon Stevens, Chair

Community Development Planning Committee