

MINUTES

SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

February 5, 2018

Minutes of the Community Development Committee are not verbatim; however, recorded tapes are available upon request.

1. Call to Order:

The Community Development Committee meeting was called to order at 1:32 p.m. by Chair Talbert.

2. Roll Call:

The Clerk called the roll; there were 5 members present and a quorum.

Community Development Committee Members present: Rick Talbert, Dan Roach, Vice Chair, Douglas G. Richardson, Member; Jim McCune, Member; and Derek Young, Member were present.

Staff present: Mike Kruger, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; Tammi Lewis, Amy Cruver, and Mark Williams, Councilmember Assistants; and Erin Babbo, Communications. There were 8 guests present.

3. Talbert moved approval of the agenda; the agenda was approved as presented.

4. Roach moved approval of the January 29, 2018, Minutes of the Special Meeting of the Community Development Committee.

5. Presentation: PSRC Action Plan
Presenter: Clay White Principal Planner, Consultant, LDC, Inc.

Kruger made opening remarks.

Dennis Hanberg gave an overview of the work that is being done in relationship to the PSRC Action Plan. He introduced Clay White, Principal Planner, Consultant, LDC, Inc.

White provided a PowerPoint to the Community Development Committee. A copy is contained in the meeting file. White answered questions of Councilmembers.

6. Presentation: Long Range Work Program
Presenter: Dan Cardwell, Long Range Planning Supervisor, Planning and Public Works

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The next Community Development Committee Meeting is scheduled for March 5, 2018, at 1:30 p.m.

There being no further business; the meeting was adjourned at 3:00 p.m.

Jenifer Schultz, Committee Clerk

Approved:

Rick Talbert, Chair

Date