



City of McMinnville
 Planning Department
 231 NE Fifth Street
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www.mcminnvilleoregon.gov

Housing Needs Analysis, Buildable Lands Inventory, Housing Strategy Project Advisory Committee

Meeting #5: Agenda

Thursday, March 7, 2019, 4:00pm-6:00pm

Police Department Training Room, 121 SW Adams Street

Committee Members	Time	Agenda Items
<u>Citizen Advisory Committee (CAC):</u> Zack Geary Roger Lizut Susan Dirks Roger Hall Kellie Menke Sal Peralta Alan Ruden Sid Friedman Mark Davis Danielle Hoffman Andrew Burton Beth Caster Michael Jester Robert J. Banagay Amanda Perron Matt Deppe Marilyn Worrix Brad Bassitt Patty O'Leary	4:00pm	1. Call to Order/Introductions
	4:05pm	2. PAC Meeting #3 Notes: (Comments/Approval) - Exhibit 1 (5 mins)
	4:10pm	3. Project Update (ECO/City Staff) (10 mins)
		a. Joint CC/PAC Meeting (#4) Update – Urbanization Report
		b. Focus Group #1 Results - Exhibit 2
		c. Public Workshop #1 Results - Exhibit 3
		d. PAC Comments
	4:20pm	4. Planning for McMinnville's Future Neighborhoods (Staff) (15 mins)
	4:35pm	5. BLI and HNA Discussion & Recommendations - Exhibits 4 & 5 (40 mins) (ECO)
		a. BLI and Baseline Capacity Results Discussion
	b. Infill and Redevelopment Recommendation	
	c. Housing Mix and Density Analysis, Options, and Recommendations	
<u>Technical Advisory Committee (TAC):</u> Tom Schauer - Lead Heather Richards Chuck Darnell Jamie Fleckenstein Mike Bisset Susan Muir (Parks Director) Ken Friday (Yamhill County) Angela Carnahan (DLCD)	5:15pm	6. Housing Strategy Discussion (ECO) - Exhibit 4 (40 mins)
		a. Housing Strategy Framework and Strategic Priorities
		b. Initiate Development of Strategy & Action Plan
		7. Old/New Business (none)
	5:55pm	8. Comments
	a. Citizens, PAC Members, Staff	
	6:00pm	9. Adjournment
		10. Next Meeting: TBD