



City of McMinnville
 Planning Department
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**Housing Needs Analysis, Buildable Lands Inventory, Housing Strategy
 Project Advisory Committee
 Meeting #2: Agenda
 November 14, 2018, 6:00pm-8:15pm
 Kent Taylor Civic Hall, Council Chambers**

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	6:00pm	1. Call to Order/Introductions
		2. Meeting Notes: (None)
		3. Discussion & Action Items:
	6:05pm	a. Project Update (ECO/City Staff, 20 minutes)
		i. Project Update
		ii. Project Background Memo (<i>Exhibit 1</i>)
		iii. Project Charter (<i>Exhibit 2</i>)
		iv. Select Chair and Vice-Chair?
		v. PAC comments
	6:25pm	b. Public Involvement Plan (ECO/City Staff, 30 minutes)
	i. Public Involvement Plan Overview (<i>Exhibit 3</i>)	
	ii. PAC discussion and input	
6:55pm	c. Residential Lands Inventory Approach and Methods (ECO - 25 minutes)	
	i. Overview of Methods (<i>Exhibit 4</i>)	
	ii. Discussion of assumptions	
	iii. PAC discussion and input	
7:20pm	d. Housing Needs Analysis, Housing Supply, Housing Demand and Needs (ECO - 25 minutes)	
	i. Presentation of methods and some data	
	ii. Discussion of key assumptions	
	iii. PAC discussion and input	
7:45pm	e. Preview of Housing Strategies Process and Discussion (ECO – 10 minutes)	
7:55pm	f. Summary and next steps (ECO – 10 minutes)	
8:05pm	4. Old/New Business: (None)	
8:05pm	5. Comments:	
	a. Citizens	
	b. Committee Members	
	c. Staff	
8:15pm	6. Adjournment	