



City of McMinnville
 Planning Department
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**Buildable Lands Inventory, Housing Needs Analysis, Housing Strategy
 Project Advisory Committee
 Meeting #3: Agenda**

**Tuesday, December 18, 2018, 3:00pm-5:15pm
 Police Department Training Room,**

Committee Members	Time	Agenda Items
<u>Citizen Advisory Committee (CAC):</u>	3:00pm	1. Call to Order/Introductions
Marilyn Worrix, Chair	3:05pm	2. PAC Meeting #2 Notes: <i>(Exhibit 1)</i>
Kellie Menke, Vice-Chair	3:10pm	3. Project Update (ECO/City Staff)
Robert J. Banagay		a. Revised Project Background Memo <i>(Exhibit 2)</i>
Brad Bassitt		b. Revised Project Charter <i>(Exhibit 3)</i>
Andrew Burton		c. Revised Public Involvement Memo <i>(Exhibit 4)</i>
Beth Caster	3:25pm	4. Review Draft Buildable Land Inventory (BLI) and Housing Needs Analysis (HNA) (ECO)
Mark Davis		a. Finish discussion of methods and assumptions <i>(Exhibit 5)</i>
Matt Deppe		b. Discuss key strategic issues raised in HNA <i>(Exhibit 6)</i>
Susan Dirks	4:35pm	5. Housing Strategy (ECO)
Roger Hall		a. What is in the housing strategy?
Sid Friedman		b. Steps in developing Housing Strategy
Zack Geary	5:00pm	6. Old/New Business (none)
Danielle Hoffman	5:00pm	7. Comments
Michael Jester		a. Citizens
Roger Lizut		b. Committee Members
Patty O'Leary		c. Staff
Sal Peralta	5:15pm	8. Adjournment
Amanda Perron		
Alan Ruden		
<u>Technical Advisory Committee (TAC):</u>		
Tom Schauer - Lead		
Heather Richards		
Chuck Darnell		
Jamie Fleckenstein		
Mike Bisset		
Susan Muir (Parks Director)		
Angela Carnahan (DLCD)		
Ken Friday (Yamhill County)		