

Residential Infill Project  
Stakeholder Advisory Committee (SAC)  
**Meeting #10 – DRAFT**  
April 5, 2016 | 6:00 PM – 9:00 PM  
1900 SW 4<sup>th</sup> Avenue | Room 2500 (2nd Floor)

**Meeting objectives:**

- Shared understanding of BPS scenario for alternative housing development
- Hear and discuss feedback related to allowed number, location, form and appropriate zones for alternative housing.

**Agenda**

<b>Time</b>	<b>Topic</b>
6:00 pm	<b>Welcome and meeting intro</b> (Anne Pressentin, Facilitator) <ul style="list-style-type: none"><li>• Announcements</li></ul>
6:10 pm	<b>Missing Middle – Comp Plan Amendment</b> (Joe Zehnder, Chief Planner)
6:15 pm	<b>Alternative Housing Options</b> (Morgan Tracy, Project Manager) <ul style="list-style-type: none"><li>• Charrette and Public Survey Takeaways</li><li>• Review “middle housing” concept proposal</li><li>• Review “add-ons and extras”</li></ul>
6:35 pm	<b>SAC Discussion</b> (SAC) <i>SAC members will review the alternative housing option scenario, provide feedback and discuss potential modifications.</i>
7:30 pm	<b>BREAK (15 minutes)</b>
7:45 pm	<b>SAC Discussion</b> (continued) and Report Out
8:45 pm	<b>Public comment</b>
8:55 pm	<b>Wrap up /Adjourn</b> (Anne Pressentin)