

Residential Infill Project
Stakeholder Advisory Committee (SAC)

Meeting #14 – DRAFT

October 18, 2016 | 7:00 PM – 9:00 PM
1900 SW 4th Avenue | Room 2500 (2nd Floor)

Meeting objectives:

- Shared understanding of public engagement results
- Shared understanding of revised concept recommendations and key changes
- Provide opportunity for SAC reflection, and thoughts moving forward

Agenda

Time	Topic
7:00 pm	Welcome and meeting intro (Anne Pressentin, Facilitator)
7:05 pm	Public engagement on draft proposal: What we heard (Mandy Putney) <i>Mandy will present the results of the public engagement process and events that occurred over the summer and a summary of the comments received.</i>
7:20 pm	Recommended Concept Report: What changed between the draft proposal and the concepts to be considered by City Council (Morgan Tracy) <i>Morgan will describe the changes made to the proposal as a result of SAC comments and public engagement.</i>
7:50 pm	Economic Feasibility report (Tyler Bump) <i>Tyler will present the key findings from Johnson Economics' feasibility report.</i>
8:05 pm	Internal Conversion report (Brandon Spencer-Hartle) <i>Brandon will present the highlights from DECA's internal conversion report.</i>
8:15 pm	Public comment
8:25 pm	Next Steps (Sandra Wood) <i>Sandra will describe the project schedule looking ahead and future public input opportunities.</i>
8:30 pm	SAC closing remarks and dessert
9:00 pm	Adjourn