

DEVELOPMENT COMMITTEE MEETING MINUTES DECEMBER 6, 2022

CALL TO ORDER/ROLL CALL

Chairman Brian Lorenz called the Development Committee Meeting of December 6, 2022, to order at 6:24 p.m. Committee members in attendance were: Brian Lorenz, David Lester, Heather Karr, Shaun Simpson and Daniel Swartwout. City Staff in attendance were: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Jason Nahvi, HR Business Partner; Planning Director, Claudia Husak; and Development Planner, Elise Schellin.

APPROVAL OF MINUTES

Approval of Development Committee Meeting Minutes of November 1, 2022

Development Committee Minutes 11012022.pdf

MOTION: David Lester moved to approve the Development Committee Meeting Minutes of November 1, 2022. Daniel Swartwout seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Development Committee Meeting Minutes of November 1, 2022, passed with a vote of 4-0-0.

TODAY'S BUSINESS

- a. Introduction to Community Reinvestment Areas (CRA) Frost, Brown & Todd, LLC
- 1. City of Powell Community Reinvestment Area Background and Timeline 4859-8716-6491.1.pdf
- 2. Downtown Map 1-2007.pdf
- b. Comprehensive Plan Update/Committee
- 1. Memo Comp Plan Matrix Update.pdf
- 2. Implementation Matrix DRAFT Staff.pdf
- 3. Implementation Matrix DRAFT BrianLorenz.pdf
- 4. Implementation Matrix DaveLester.pdf
- 5. Implementation Matrix DRAFT HeatherKarr.pdf

- 2022 Year in Review C.
- 070522_Development Committee_Code UpdatesIII.pdf
 2022 Community Development Work Plan Spreadsheet.pdf

PENDING BUSINESS

None

FUTURE BUSINESS

Next Scheduled Meeting, January 3, 2023, at 6:30 p.m.

ADJOURNMENT

MOTION: Shaun Simpson moved to adjourn. Heather Karr seconded the motion.
VOTE: Y <u>5</u> N <u>0</u> (None) AB <u>0</u> (None)
Motion to adjourn was passed with a vote of 5-0-0.

MINUTES APPROVED: JANUARY 3, 2023

Amy Deere, Date