MINUTES

TASK FORCE MEMBERS PRESENT:
Althea Paulson, Chair
Corey Christopherson
Stephen Deines
Sharon Gilpin
Stuart Grogan
Ed Kushner
Ann Lovejoy
Bill Luria
Pegeen Mulhern
David Shorett
Charlie Wenzlau

LIAISONS PRESENT: Councilmember Leslie Schneider, Planning Commissioner Bill Chester

COBI STAFF PRESENT: Jennifer Sutton, Senior City Planner

MEMBERS OF THE PUBLIC PRESENT: Marci Burkel, Charlotte & Andy Rovelstad, Don Breiner, Elise Wright

CALL TO ORDER: Chair Althea Paulson called the meeting to order at 4:30 pm.

ADDITIONS & CORRECTIONS TO AGENDA: Motion to approve the agenda passed unanimously.

CONFLICTS OF INTEREST: There were no changes to previously disclosed conflicts.

APPROVAL OF MINUTES: The minutes of the May 23 meeting were unanimously Approved without any changes.

PUBLIC COMMENT: None.

REVIEW DRAFT FINAL REPORT: Discussion focused on which topics need to be addressed in final report and what information needs to be collected.

- Add appendix describing levels of affordability by income
- Integrate charts into final report.
- Add information on HRB waiting list.
- Any edits or comments should be sent to Jennifer Sutton for coordination.

Motion: Modify last sentence on page 16 to replace “HRB” with “Housing Trust Fund” and delete remainder of sentence. Motion unanimously approved.
INCLUSIONARY ZONING ECONOMIC ANALYSIS WORK: Morgan Shook of ECONorthwest and Nick Bratton of Forterra gave an overview presentation of the economic analysis work that they will perform to produce information related to Inclusionary Zoning and improving the City’s Transfer of Development Rights program. After the AHTF meeting, they were going to give the same presentation to the City Council.

PUBLIC COMMENT: Don Breiner wanted to give a presentation to the AHTF, but there was not enough time.

ADJOURN: Motion to adjourn at 6:00 p.m. approved by a unanimous vote.
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<tbody>
<tr>
<td>Elise Wright</td>
<td>10799 Bill Point Pkwy</td>
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<td>Marcia Burkel</td>
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<td>Charlotte Revelstad</td>
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<td>Andy Revelstad</td>
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<tr>
<td>Don Breiner AIA</td>
<td>274 Shannon</td>
<td>206-327-1856</td>
<td>yes</td>
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