The meeting was brought to order at 4:00 p.m.

Present: Councilmember Hoeger; Councilmember Vanorny; Councilmember Poe; Jennifer Pratt, Community Development Director; Seth Gunnerson, Community Development Planner; Adam Lindenlaub, Community Development Planner; Lauren Freeman, Community Development Program Coordinator; Caleb Mason, Economic Development Analyst; Sara Buck, Housing Programs Manager; Stephanie Schrader, Community Services Coordinator; Scott Hock, Parks & Recreation Director; Sandi Fowler, Deputy City Manager

1. Approval of Minutes
Councilmember Vanorny moved to approve the minutes from the September 4, 2019 meeting. Seconded by Councilmember Hoeger. The motion carried.

2. Presentations
   a. Ellis Boulevard Infill Initiative
Lauren Freeman, Community Development Program Coordinator and Seth Gunnerson, Community Development Planner, shared a presentation on the Ellis Boulevard Infill Initiative. This initiative would identify parcels on Ellis Blvd that would be marketed for development. There was discussion among the Committee members regarding the illustrations of the potential building possibilities, outreach to builders and developers, and excitement about the potential development for that area.

3. Recommendation Items
   a. 415 & 421 C Ave NW RFP
Lauren Freeman, Community Development Program Coordinator, shared a presentation on 415 & 421 C Ave NW RFP. There was discussion among the Committee members regarding the purpose of the request and to what could be potentially placed on these parcels. Councilmember Vanorny motioned to move the recommendation of 415 & 421 C Ave NW RFP to City Council. Seconded by Councilmember Hoeger. The motion passed unanimously.

   b. Age-Friendly Network
Stephanie Schrader, Community Services Coordinator, share a presentation on joining AARP’s Age-Friendly Network. The Committee members were excited about the opportunity on joining and the network and the possibilities of what future conversations could have about potential Senior Centers and Multi-Generation Centers and the benefit it could have on select age groups. Councilmember Vanorny motioned to move the recommendation of applying to join the Age-Friendly Network to City Council. Seconded by Councilmember Hoeger. The motion passed unanimously.
c. **Section 8 Housing Choice Voucher Administrative Plan Changes**
Sara Buck, Housing Programs Manager, shared a presentation on Section 8 Housing Choice Voucher Administrative Plan Changes. There was discussion among Committee regarding the number of Vouchers and Budget Authority as well as the proposed changes for the new funding category. Councilmember Vanorny motioned to move the recommendation of Administrative Plan amendments to City Council. Seconded by Councilmember Hoeger. The motion passed unanimously.

d. **CDBG/HOME Priorities**
Sara Buck, Housing Programs Manager, shared a presentation on CDBG and HOME Priorities. Councilmember Vanorny motioned to move the recommendation of the budgeted monies for HOME program funds be prioritized for CHDO applicants to City Council. Seconded by Councilmember Hoeger. The motion passed unanimously.

e. **First & First West**
Caleb Mason, Economic Development Analyst, shared a presentation on First & First West. There was discussion among the Committee in regards to the possibilities for the site and excitement for redevelopment. Councilmember Vanorny motioned to move the recommendation of the redevelopment timeline to City Council. Seconded by Councilmember Hoeger. The motion passed unanimously.

4. **Public Comment**
There were no public comments.

5. **Future Discussion Items**
There were no future discussion items

Councilmember Poe moved to adjourn the meeting at 4:37pm. Seconded by Councilmember Vanorny. The motion carried.

Respectfully submitted,

Amy Cannon, Administrative Assistant
Community Development