City of Fort Bragg



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Meeting Minutes

Community Development Committee

Tuesday, July 24, 2018	3:00 PM	Town Hall, 363 N. Main Street
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CALL TO ORDER

Committee Member Norvell called the meeting to order at 3:00 PM.

ROLL CALL

Present: 2 - Dave Turner and Bernie Norvell

1. APPROVAL OF MINUTES

<u>18-269</u> Approve Minutes of July 3, 2018

A motion was made by Committee Member Norvell, seconded by Committee Member Turner, that these Committee Minutes be approved for Council review. The motion carried by the following vote:

Aye: 2 - Councilmember Turner and Councilmember Norvell

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. <u>18-288</u> Receive Report Regarding South Street Danco Project and Make a Recommendation to City Council Regarding a Proposal for a Mixed Income Project consisting of: 14 units of Market Rate (Workforce) Housing; 15 units of Permanent Supportive Housing; and 15 units of Affordable Senior Housing

Director Jones gave her report prepared for the committee. Committee Member Norvell asked if this project would be solely for Veterans, Director Jones explained that there is a proposed housing mix and only a portion of the proposed units will be geared towards Veterans.

Public Comments:

* Elizabeth Swenson from Housing Action Team (HAT) spoke in favor of the project and explained what the organization HAT does.

* Johanna from HAT spoke in favor of the proposed Danco project.

Discussion:

This Staff Report was recommended to go to Council. Both Committee Members Norvell and Turner agree with Danco's proposed housing mix and recommend no changes.

This Staff Report was recommended for approval.

3B. <u>18-289</u> Receive Vacant Property Report, Consider Policy and Programmatic Options for Addressing Vacant Residential and Commercial Properties in

Fort Bragg and Make a Recomendation to Council

Assistant Planner McCormick gave her report. The Community Development Committee agreed with staff's recommendation to add vacant property neglect to the Municipal Code under current nuisance conditions. McCormick will present this new nuisance condition to the City Council at the next meeting on August 20, 2018.

This Staff Report was recommended for approval.

4. MATTERS FROM COMMITTEE / STAFF

Assistant Planner McCormick informed the Committee of the Community Development Department sponsored Farmers Market table. Each week different staff members from the City come and give weekly highlights.

ADJOURNMENT

Committee Member Norvell adjourned the meeting at 3:40 PM.