CALL TO ORDER

The meeting was called to order by President Supple at 7:17 p.m. in the Council Chambers.

EDA Members: Mary Supple, President; Pat Elliott; Maria Regan Gonzalez, Sue Sandahl and Erin Vrieze

Present: Daniels.

EDA Members: None

Absent:

Staff Present: John Stark, Executive Director; Julie Urban, Housing Manager and LaTonia DuBois, Administrative Assistant


M/Regan Gonzalez, S/Vrieze Daniels to approve the minutes of 1) the regular Economic Development Authority meeting of August 19, 2019; 2) the EDA work session on October 21, 2019.

Motion carried 5-0.

Item #1 | APPROVAL OF THE AGENDA

M/Elliott, S/Sandahl to approve the agenda.

Motion carried 5-0.

Item #2 | CONSIDERATION OF THE APPROVAL OF A TRANSFORMATION HOME LOAN PILOT PROJECT TO EXPAND PROGRAM PARAMETERS TO ACCOMMODATE UP TO THREE LOANS FOR PROJECTS CONSTRUCTING ACCESSORY DWELLING UNITS. STAFF REPORT NO. 7

Housing Manager Urban presented staff report No. 7

Commissioner Regan Gonzalez inquired about other resources that could be leveraged to add to a fund focused on Accessory Dwelling Units (ADU’s). Commissioners Elliott, Sandahl and Vrieze Daniels all spoke in favor of ADU’s and the pilot program.

Commissioner Elliott inquired about Air B&B’s and how they are registered in the City.
M/Regan Gonzalez, S/Vrieze Daniels to approve a transformation home loan pilot project to expand program parameters to accommodate up to three loans for projects constructing accessory dwelling units.

Motion carried 5-0.

<table>
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<tr>
<th>Item #3</th>
<th>EDA DISCUSSION ITEMS</th>
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Commissioner Elliott inquired about the Chamber of Commerce and Economic Development Authority relationship and inviting the Chamber of Commerce to certain meetings.

President Supple inquired about Economic Development Authority goals and timelines, Executive Director Stark gave updates.

<table>
<thead>
<tr>
<th>Item #4</th>
<th>EXECUTIVE DIRECTOR REPORT</th>
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None

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<tr>
<th>Item #5</th>
<th>CLAIMS</th>
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M/Vrieze Daniels, S/Sandahl that the following claims be approved:

<table>
<thead>
<tr>
<th>U.S. BANK</th>
<th>11/18/19</th>
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<tbody>
<tr>
<td>EDA Checks: 20282-20296</td>
<td>$13,546.23</td>
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<tr>
<td>TOTAL</td>
<td>$13,546.23</td>
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Motion carried 5-0.

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<tr>
<th>Item #8</th>
<th>ADJOURNMENT</th>
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The meeting was adjourned by unanimous consent at 7:31 p.m.

Date Approved: January 21, 2020

President

LaTonia DuBois
Administrative Assistant

John Stark
Executive Director