



AGENDA
City of Glenwood Springs
Housing Commission
Meeting Minutes
February 12, 2020
Community Development Conference Room, 2nd Floor, City Hall
101 W. 8th Street
4:00PM

1. Roll Call
 - a. Commissioners Present: Ellen Dole, Kathryn Grosscup, Sumner Schacter, Steve Beckley, Matt Spidell.
 - b. Others Present: City Councilor Shelly Kaup, City Councilor Paula Stepp, Economic Development Specialist Matt Nunez.
 - c. Absent: Sean Nesbit, Erin Morelli

2. Density Bonus Discussion
 - a. Councilor Kaup expressed a desire to continue previous discussions regarding Density Bonus options and scheduling additional work sessions to flush out details.
 - b. Commissioner Dole mentioned included the Transportation Commission in future work sessions to add transportation system aspects to the discussion of where increased density would work well.

3. City Council Direction
 - a. Commissioner Sumner brought up the need for Council direction in order to move forward with Housing Commission goals effectively.
 - b. Councilor Kaup recommended that Housing Commission send a memo to Council with recommendations for Council consideration and endorsement.
 - c. Housing commissioners had a general discussion on recommended actions including:
 - i. Inclusionary Housing
 - ii. Strengthened Fee Waivers
 - iii. Preservation of Mobile Home Parks
 - iv. Employer Partnership Coordination
 - v. Annexation Policies for Affordable Housing
 - vi. Opportunities for increased density

- vii. Vogelaar/Confluence Project shall include mixed-income and mixed-uses.

Commissioner Schacter motioned to send Council a memorandum recommending Council review the above items and endorse the Housing Commission move forward with creating recommendations.

Commissioner Dole seconded the motion.
Motion passes unanimously.

4. Review Housing Tour for March

- a. Commissioner Grosscup expressed the need to solidify tour locations and appropriate managers who may be able to speak to the project at the site.
- b. Commissioners Schacter and Dole mentioned they would not be able to attend the housing tour.

5. Adjournment

APPROVED