

Spokane Plan Commission - Draft Minutes

July 27, 2022

Webex Teleconference

Meeting Minutes: Meeting called to order at 2:01 PM by Greg Francis

Attendance:

- Board Members Present: Greg Francis (Vice President), Michael Baker, Jesse Bank, Ryan Patterson, Carole Shook, Clifford Winger, Kris Neely, Tim Williams, Todd Beyreuther (President)
- Board Members Not Present:
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Lori Kinnear
- *Quorum Present: yes*
- Staff Members Present: Spencer Gardner, Tirrell Black, Ryan Benzie, Kevin Freibott, Amanda Beck, KayCee Downey, James Richman, Maren Murphy

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each. NONE

Minutes: Minutes from July 13, 2022 approved unanimously (6/0)

- Commissioners Beyreuther, Williams and Neely joined the meeting.

Current Agenda: The current agenda was approved unanimously. Jesse Banks motioned for approval and Cliff seconded the motion. Motion carried.

Briefing Session:

1. **City Council Liaison Report - CM Lori Kinnear**
 - Council Member Kinnear reported that the Department of Commerce funding project is ongoing. Council will revisit zoning concerns next year. Additionally utility incentives to roll out October 1. City Council is looking at downtown surface parking lot concerns.
2. **Community Assembly Liaison Report - Mary Winkes**
 - None
3. **Commission President Report - Greg Francis (filling in for Todd Beyreuther)**
 - Commissioner Francis discussed the redevelopment of low-income areas.
4. **Transportation Subcommittee Report - Clifford Winger**
 - Commissioner Winger reported that the Plan Commission Transportation Subcommittee will not meet in August, and the next meeting will be in September
5. **Secretary Report - Spencer Gardner**
 - Mr. Gardner reported that Plan Commission interviews for the vacant plan commission seat were completed. Additionally, there will not be a second plan commission meeting in August.
6. **Tentative Future Agenda Items**
 - Invite to new housing liaison next meeting former police officer
 - Proposal to have Dr. Matt Anderson back for a future presentation on additional data

Workshop(s):

1. **Office of Financial Management Data on Growth in Spokane and the Region**
 - Presentation provided by Kevin Freibott
 - Questions asked and answered
 - Discussion ensued

2. 2022 Building Opportunity and Choices for All 1 Year Work Program

- Presentation provided by Spencer Gardner
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 3:55 PM

Next Plan Commission Meeting scheduled for Wednesday, August 10, 2022