

ADVISORY COMMITTEE AGENDA

for Tuesday February 25, 2020

201 West Colfax Room on the 4th Floor: 4.G.2

3:00 – 6:00 pm

Meeting Objectives:

- Confirm the purpose of the Advisory Committee and member expectations
- Discuss lessons learned from Denver's existing incentive system
- Obtain feedback on criteria for successful solutions

Welcome, Introductions and Agenda Review (3:00-3:30)

- Welcome by Laura Aldrete, Executive Director of Community Planning and Development (CPD) and Britta Fisher, Executive Director of Housing Stability (HOST)
- Introduction of Staff and Consultant Team and Advisory Committee Members. Each member to share a brief response to: Why is this project and/or affordable housing important to you?

Project Overview (3:30 – 4:00)

- Project purpose
- Introduce criteria for successful solutions
- Project process – Advisory Committee and broader outreach strategy

Background Questions (4:00 – 4:40)

- Opportunity to discuss any questions on background materials (e.g., policy background and history of housing and zoning strategies).

Break (4:40 – 4:50)

Committee Charter (4:50 – 5:10)

- Overview of Committee Charter and confirmation of commitments

Existing Incentive Evaluation (5:10 – 5:45)

- Evaluation and findings of 38th and Blake incentive overlay
- **Discussion:** Are we missing other key considerations or lessons learned?

Next Steps (5:45 – 6:00)

- CPD provide brief overview of Best Practice Research underway from peer cities.
- **Discussion:** Any additional examples to research before meeting 2?
- Time will be held for public comments at the end of each meeting