

WHITEFISH COMMUNITY HOUSING COMMITTEE

FINANCE/DEVELOPMENT PLAN SUBGROUP

MINUTES

June 5, 2023 at 2:00 p.m.

1. **Present:** Cameron Blake, Ben Davis, Roxann Gallagher, Dwarne Hawkins, Daniel Sidder

Staff: Dana Smith, City Manager; Wendy Compton-Ring, Senior Planner; Luke Sponable, Housing Coordinator/Long-Range Planner

Others: none

2. **Finance/Development Plan:** The group discuss how a plan may look, what is included and its format. The group discussed an outline for the document:

- I. Purpose (including the planning horizon 5-10 years),
- II. List of Revenue Sources,
- III. Development Programs (construction & programs and examples of successful projects).

The group discussed the plan might include goals such as serving a certain number of people per year (XX rental units/ year; XX ownership units/year). The group agreed a list of definitions could be helpful.

The group agreed to meet again on **June 20th**.