

WHITEFISH STRATEGIC HOUSING PLAN STEERING COMMITTEE MINUTES

October 13, 2020 at 1:00 p.m.

1. **Call to order:** The meeting was called to order at 1:10 p.m.

Present: Addie Brown-Testa, Wendy Compton-Ring, Ben Davis, Rhonda Fitzgerald, Bob Horne, Rebecca Norton

Absent: Kevin Gartland, John Muhlfeld, Dana Smith

Others: none

2. **Approval of Minutes from the October 8, 2020 meeting:** Postponed until the next meeting.

3. **Public Comments:** none

4. **Review and Recommendation of the Legacy Home Program Updates:**

Staff reviewed the remaining issues from the meeting the previous week (below Items 5-7) and will send these to the Council for their work session on October 19th. Memo to Council provides more detail on the following items:

5. **Priority Given to City Limits, 59937 and then Others for Ownership** – The Committee was fine with this clarification.

6. **Prices and Fees in Lieu for Phased Projects** – The Committee agreed the fees and housing pricing/rental pricing will be calculated either at the time of building permit/final plat for fees or at time of deed restriction for unit pricing not at the time of land use permitting.

7. **Reduce the Threshold for Legacy Homes Program in the WR-4 Zoning District** – The Committee agreed to put forward an amendment to reduce the number of units requiring an ACUP from eight (8) to four (4), but making no other changes.

8. **Next Committee Meeting:** November 12, 2020

9. **Adjourn:** The meeting adjourned at 2:22 p.m.