4b. Draft Minutes from Thursday, August 15, 2019



Shoreline Planning Commission Retreat Thursday, August 15, 2019 5:30 – 8:00 p.m.

Retreat Notes

<u>Commissioners Present</u> <u>Staff Present</u>

Chair Montero Rachael Markle, Director, Planning and Community Development

Vice Chair Mork Nora Gierloff, Planning Manager, Planning and Community Development

Commissioner Davis Steve Szafran, Senior Planner
Commissioner Lin Miranda Redinger, Senior Planner

Commissioner Maul Nathan Daum, Economic Development Manager Commissioner Malek Carla Hoekzema, Planning Commission Clerk

Michelle Martinez, IT Specialist

Chair Montero opened the Planning Commission Retreat at 6:10 p.m.

Roll call was taken. Commissioner Craft was absent, all other Commissioners were present.

Minutes from Thursday, July 11, 2019 were approved as amended.

Michelle Martinez, IT Specialist was present to assist with email set up while dinner was served.

Following dinner, the Commissioners and staff visited an ADU by Targa Homes in the North City neighborhood, which is the first project to come in through the Deep Green Incentive Program. It is anticipated to be certified as Built Green 5-STAR. Sean Contra, owner, explained green building features and answered commissioner's questions.

Nathan Daum, Economic Development Manager from the City Manager's Office, updated the Commission on current and upcoming development projects in the City. He expressed his excitement about being part of the City during this exciting stage of its development.

The Planning Commission Retreat was adjourned at 8:45 p.m.