

**COMMUNITY DEVELOPMENT SERVICES  
STUDY SESSION  
MINUTES**

**DATE:** September 17, 2007

**COMMISSIONERS PRESENT:** Chairman Alan Crankovich, Vice Chairman David Bowen, Commissioner Mark McClain

**CDS STAFF PRESENT:** Director Darryl Piercy, Assistant Director Allison Kimball, Administrative Assistant Mandy Weed

**OTHERS PRESENT:** Pat Deneen, Noah Goodrich, Catherine Dunn, Anne Watanabe

<b>TOPIC:</b>	<ol style="list-style-type: none"> <li>1. CTED Grant for Upper County Sub Area Plan: Update</li> <li>2. Development of TDR Program: Discussion</li> <li>3. Executive Session</li> </ol>
<b>DISCUSSION:</b>	<ol style="list-style-type: none"> <li>1. Piercy stated that Roslyn will take the lead on the roundabout area and submit the applications however we will be actively involved. Piercy stated that a community outreach grant is also something that may be available for us.</li> <li>2. Piercy stated that he wanted to update the board on the contract award to the CLC and how that came about. Piercy stated that we believe that it was done appropriately as they were only allowed to seek qualifications not bids. Commissioner Bowen stated that he doesn't think that there was an issue there. Piercy stated that there was a public disclosure submitted by David Taylor. Commissioner Bowen said to give the information to him. Piercy stated that he will follow thru.</li> <li>3. Executive Session-see minutes.</li> </ol>
<b>ACTION:</b>	<ol style="list-style-type: none"> <li>1. None</li> <li>2. None</li> <li>3. Executive Session-see minutes.</li> </ol>