

Development Advisory Committee Meeting
August 28, 2014 12:00 - 2:00pm
8/28 started at 12:15, late due to vehicle running into bldg

Matthew
Jim D.
Renee C.
Carole K.
Rick S.
Ed McM.
Sean VanGordon
Greg J.

Mike (12:25) K.
~~Ed~~ (12:55) Eric H.

Review status of responses to commitment letter
↳ draft (not all have responded)

HR decided Worker's Comp applies to committee members
but hours need to be tracked

Review thoughts/recommendations from previous mtg

Jim to take look at clarifying/cleaning up applicability
language for MDS vs SPR instead of merging
Major and Minor MDS into one

1* Remove "side boards" from Major MDS

When performing technical review for Ministerial
SPR staff to also evaluate ability to reduce/
eliminate differences between Minor + Major MDS

In process of completing adoption of Ministerial
SPR, Jim present data RE applications for
Minor and Major MDS

Upcoming agenda (~~meeting after next~~)^{Sep 18 5-7}:

MDS Statistics -

how many of each type

square footages of applications

location/zoning

~~how~~ many Minor applications had professional

average review time

review sample projects

include Q&A w/ city engineer on next agenda

Motion-

Present to PC action to move forward with recruitment.

Passed