

Agenda

Infill and Revitalization Steering Committee

City Hall- Pikes Peak Room (107 N. Nevada Ave., Colorado Springs)

1:30 p.m.

Monday, August 3, 2015

1. Call to Order/ Adjustments to Agenda (*Gaebler*)- 5 minutes)

2. Brief Updates and Announcements (*15 Minutes*)

Note: The purpose of this agenda item is **NOT** to allow for extensive group discussion, but simply for brief updates, and potentially to identify follow-up needs.

- a. Follow-up on UPAC process and other CSU updates (Nunez, Schueler)
- b. Code enforcement update, if any (Wysocki)
- c. Code scrub updates, if any (Wysocki, Tefertiller)
- d. Urban renewal updates (Wysocki, Shonkwiler)
- e. Downtown updates (Harris, Tefertiller)
- f. Community Viz report, training and other updates (Schueler, Donley)
- g. AIA meeting and input (Schueler)
- h. Apartment Association follow-up (Nelson)
- i. Upcoming 7/31/15 Technical Group meeting (Schueler)
- j. Next meetings (Committee)
 - i. Carl out of town on 8/18
 - ii. No meeting on 9/7 due to Labor Day
- k. Removal of Matt Craddock from Committee list (Schueler)
- l. Other updates? (Committee)

3. Economic Vitality Tools and Incentives-Updated Recommendations (*Schueler. Committee, 10 Minutes*)

4. Priority Matrices and Discussion

- a. Overview of Matrices (*Schueler, Harris, 5 Minutes*)
- b. Committee Discussion-Direction (*Gaebler, Schueler, Committee, 10 Minutes*)

i. This is primarily on the concept and options and not the content

5. Update and Discussion on Draft Chapter and Implementation Matrices
(Schueler, Committee, 30 minutes)

- a. Goal and outcome statements
- b. High level discussion of elements to delete or retain in draft text
 - i.* Overview- use and purpose of document
 - ii.* Relationship of matrices to text?
 - iii.* Organized, sequential discussion of the chapter content elements (not the language content)
- c. Chuck Donley's suggested revisions to text recommendations

6. Discuss Mission Completion and Next Steps- (Committee- 20 minutes)

- a. Follow-up on next steps for completing the deliverables and process for review and adoption?
 - i.* Editing sub-group?
- b. Next steps

Next Meeting:

- Regular Meeting: Tuesday, August 18, 2015 1:30 p.m.

City Planning Commission members Robert Shonkwiler, Chuck Donley may be present at this meeting. Three or more City Council members may be present at this meeting. Three or more members of the Utilities Policy Advisory Committee may also be present at this meeting.

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