

PAD MEETING MINUTES
September 18, 2024

PRESENT: Hon. Anna Festa, BoA; Hon. Kampton Singh, BoA; Carlos Eyzaguirre, Economic Development Administration; Donnell Hilton, City Plan; Tamara Kirby, Tax Office; Evan Trachten, LCI; Clay Williams, Business Development

Meeting called to order at 3:01 P.M.

Roll Call of Members

The PAD minutes from April 25, 2024 Special Meeting were reviewed. A motion was made by Clay Williams to approve the minutes, seconded by Alder Festa, approved (Carlos Eyzaguirre abstained).

New Business

258 Ferry Street

Evan told the committee the City is proposing to sell a portion of the sliver lot (17.5' X 75') to the adjacent owner at 260-264 Ferry Street for \$1.50 per square foot because the owner doesn't live in the property. Many years ago, the City sold the other half of this lot. The sale of this portion of the lot will complete the disposition of the property. The applicant has improved their property since purchasing the property by painting the property and installing fencing as noted in the photos in the PAD packet. The lot will be utilized for side-yard area and parking. The applicant has installed fencing in the front.

Clay asked if the property at 260-264 Ferry Street was subject to Residential Licensing. Clay would like to make being in compliance with Licensing a requirement of the sale. Evan said he would verify compliance with the program. Alder Festa asked if the property was being well maintained. Evan said the owner's property is well maintained, trash free, and the owner is making improvements as documented in the recent photo. Evan also noted the property owner is tax current. Alder Festa asked about the condition of the sliver lot. Evan said historically, the sliver lot was not well maintained. The applicant has installed a new fence and started to maintain the lot.

A motion to approved was made by Alder Festa with the condition the property owner must be in compliance with the Licensing Program, seconded by Clay Williams, roll call was taken, approved unanimously (it should be noted that after the meeting a review of the licensing status occurred, and the property is in compliance, an email was sent to the committee members to document compliance, this email will be added to the PAD information packet.)

Open Discussion / Old Business

Carlos Eyzaguirre told the committee that he was appointed to the PAD Committee and that Evan was delegated the LCI seat on the committee by LCI Executive Director, Liam Brennan. The changes are due to the transfer of some LCI housing development staff to Economic Development Administration that occurred July 1, 2024.

A motion to adjourn was made by Alder Festa, seconded by Clay Williams, all were in favor, meeting adjourned 3:16 P.M.