



Approved

**MINUTES
CITY OF DUBUQUE LONG RANGE PLANNING ADVISORY COMMISSION
REGULAR SESSION**

5:30 p.m.

Wednesday, November 17, 2017

City Council Chamber, Historic Federal Building

Commissioners Present: Vice Chairperson Alan Vincent; Commissioners John Pregler, Mark Dolson, and Charlie Winterwood.

Commissioners Excused: Chairperson Chad Darter and Commissioners Michael Wright and Ronald Collins.

Commissioners Unexcused: None.

Staff Members Present: Laura Carstens, Jill Connors and David Johnson.

CALL TO ORDER: The meeting was called to order by Vice Chairperson Vincent at 5:30 p.m.

CERTIFICATION OF COMPLIANCE: Staff presented an Affidavit of Compliance verifying that the meeting was being held in compliance with the Iowa Open Meetings Law.

MINUTES: Motion by Pregler, seconded by Dolson, to approve the minutes of the October 19, 2016 meeting as submitted. Motion carried by the following vote: Aye – Vincent, Pregler, Winterwood and Dolson; Nay – None.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Amended North Cascade Road Housing Urban Renewal Area: Staff Member Connors reviewed the amendment to the North Cascade Road Housing Urban Renewal area. She explained the amendment will help pay for infrastructure that will service the subdivision and surrounding area. She noted 38.1 percent of the increment will help create affordable housing in the community. In response to the Commission's question, she explained the amendment is not part of a larger annexation effort and something that would be considered separately.

Motion by Winterwood, seconded by Pregler, to recommend approval of the amended North Cascade Road Housing Urban Renewal Area as it is consistent with the 2012 City of Dubuque Comprehensive Plan. Motion carried by the following vote: Aye – Vincent, Winterwood, Pregler, and Dolson; Nay – None.

New South Pointe Housing Urban Renewal Area: Staff Member Connors reviewed the new South Pointe Urban Renewal Area. She reviewed the area boundaries and process for establishment. She reviewed limitations to expanding the district into the County.

The Commission asked whether there are any unit requirements for developments benefiting from TIF as well as the housing created from the increment. Staff Member Carstens noted there are no specific requirements and the development is driven by the market and developers. She discussed the increment can go back into the developments or used to assist in other housing opportunities. The Commission and Staff discussed the potential to create requirements and incentives for developments benefiting from the housing TIF's as well as the increment.

Motion by Pregler, seconded by Dolson, to recommend approval of the New South Pointe Housing Urban Renewal Area as it is consistent with the 2012 City of Dubuque Comprehensive Plan. Motion carried by the following vote: Aye – Vincent, Winterwood, Pregler, and Dolson; Nay – None.

ITEMS FROM PUBLIC: None.

ITEMS FROM COMMISSION: None

ITEMS FROM STAFF:

2017 Comprehensive Plan Progress Report: Staff Member Johnson provided an update for Imagine Dubuque, the new City of Dubuque Comprehensive Plan.

ADJOURNMENT: Motion by Pregler, seconded by Dolson, to adjourn the November 17, 2016 Long Range Planning Advisory Commission meeting. Motion carried by the following vote: Aye – Vincent, Winterwood, Pregler, and Dolson; Nay – None.

The meeting was adjourned at 5:53 p.m.

Respectfully submitted,



Laura Carstens, Planning Services Manager

02-15-2017

Adopted