

**CITY OF REDMOND
INNOVATIVE HOUSING REVIEW PANEL
MEETING SUMMARY
February 5, 2009**

NOTE: This summary is not a full transcription of the meeting.

PANEL MEMBERS PRESENT: David Scott Meade (Chair), Vibhas Chandorkar (Vice Chair), Judd Black, Mike Evans

STAFF PRESENT: Sarah Stiteler, Senior Planner; Jeff Churchill, Associate Planner

The Innovative Housing Review Panel is appointed by the Mayor to evaluate proposals submitted under Redmond's Innovative Housing Program, as described in the Redmond Community Development Guide 20C.30.62.

CALL TO ORDER

The meeting was convened at 6:30pm by Mr. Meade. The purpose of the meeting was to review and approve the Review Panel's written report on the Rosehill Community Development proposal, and to review and approve the January 12, 2009 meeting summary.

APPROVAL OF MEETING SUMMARY

Mr. Chandorkar moved to approve the January 12, 2009 meeting summary. Mr. Evans seconded the motion. The motion carried unanimously.

APPROVAL OF WRITTEN REPORT FOR ROSEHILL COMMUNITY DEVELOPMENT

Mr. Chandorkar moved to approve the Innovative Housing Review Panel Report to the Technical Committee regarding the Rosehill Community Development proposal. Mr. Evans seconded the motion. The motion carried unanimously.

AUTHORIZATION TO APPROVE FEBRUARY 5TH MEETING SUMMARY

Mr. Black moved to grant Mr. Meade the authority to work with staff to draft and approve the meeting summary for this February 5, 2009 meeting. Mr. Chandorkar seconded the motion. The motion carried unanimously.

ADJOURNMENT

Mr. Black moved to adjourn the meeting. Mr. Evans seconded the motion. The motion carried unanimously and the meeting was adjourned at 6:35pm.