**AGENDA (Page 1 of 2)**

**I. Welcome and Purpose – Co-Chairs (8:00 – 8:05 am)**

**II. Planning, Land Use and Design Staff - (8:05 – 8:20 am)**
   A. Urban Design Opportunities and Potential Tools and Strategies
      1. Urban Design Overview
      2. Opportunities
         a. Blank Walls
         b. Surface Parking Lots
      3. Potential Urban Design Tools and Strategies

   B. Subcommittee Discussion - Potential Tools and Strategies for OTN Urban Design Objectives (8:20 – 8:40 am)
      a. Thoughts on potential tools and strategies
      b. Thoughts on potential locations for tools and strategies

   C. Planning and Land Use – Staff (8:40 – 8:55 am)
      1. Overview - Land use
      2. Overview - Development Process
      3. Potential Zoning and Regulatory Tools and Strategies

   D. Subcommittee Discussion - Potential Zoning and Regulatory Tools for Planning and Land Use Objectives (8:55 – 9:15 am)

**III. Housing**

   A. Overview – Staff (9:15 – 9:30 am)
      1. Housing Master Plan is the Roadmap
      2. Who Benefits from Housing Affordability
      3. Tools for achieving Housing Affordability
         a. Regulatory
         b. Financial
      4. Partners
         a. ARHA – Request for Proposals
         b. Private Sector
         c. Nonprofit Sector
Housing (Continued)
   B. Subcommittee Discussion - Thoughts on ways to achieve Housing Objectives
      (9:30 – 9:50 am)

IV. Public Comment

V. Next Steps
   A. Subcommittee Report to full Advisory Group: January 25, 2015, 7:00 – 9:00 PM
      (City Hall – Sister Cities)
   B. February 2016: Phases II (Study) and III (Testing) Work
   C. Next Subcommittee Meeting: March 9, 2016; Time and Location - To Be Confirmed

[Map of Old Town North]