



**PLANNING COMMISSION**  
**INFILL INCENTIVE DISTRICT (IID) SUBCOMMITTEE MEETING**  
Thursday October 27, 2014, 5:30 P.M.  
Ward6 Community Room  
3202 East 1<sup>st</sup> Street  
Tucson, Arizona

**Legal Action Report and Summary Minutes**

1. **Roll Call** - Meeting was called to order at 6:00 pm.

Present:

|            |            |
|------------|------------|
| Kim Patten | PC, Ward 1 |
| Ladd Keith | PC, Ward 6 |
| Marc Fink  | PC, Ward 6 |

Absent:

|                     |                    |
|---------------------|--------------------|
| Thomas Sayler-Brown | PC, Mayor's Office |
|---------------------|--------------------|

Citizen's Task Force Present:

Richard Mayers, Jason Wong, Chuck Martin, Connie McMahan, Richard Fe Tom, John Burr

Staff Members Present:

Carolyn Laurie, PDSD  
Katharina Richter, Consultant  
Sharayah Jimenez, Consultant

2. **Update on October 2014 IID draft**

Staff Laurie provided a Powerpoint presentation highlighting the changes made to the IID.

3. **General Discussion on the IID draft**

Commissioner Patten and Commissioner Keith commented and discussed on the following; 1) would like to see staff meet the January 2015 deadline to go before Mayor and Council; and 2) possible and agreeable comments by the Citizen's Task Force made to the draft.

Staff and consultants responded to questions with the following: 1) staff will set up an additional meeting before the Neighborhood Meeting on November 13<sup>th</sup>; 2) consultants will check with Deputy Director Jim Mazzocco for additional clarification; and 3) staff will compile comments made by Citizen's Task Force into a matrix to note comments accepted, rejected, and modified.

No action was taken.

4. **Call to the Audience**

There were no speakers at the call to the audience.

No action was taken.

**5. Next Steps - Future Agenda Items and Meeting Dates**

The next meeting will be scheduled by staff before the November 13<sup>th</sup> Neighborhood Meeting.

No action was taken.

**6. Adjournment - Meeting adjourned at 8:00 pm.**