MINUTES OF THE ZONING COMMITTEE Thursday, July 28, 2016 - 3:30 p.m. City Council Chambers, 3rd Floor City Hall and Court House 15 West Kellogg Boulevard

PRESENT: Makarios, Merrigan, Nelson, Reveal, Wencl, Wickiser, and McMahon

EXCUSED: Edgerton

STAFF: Mike Richardson, Cherie Englund, Bill Dermody, and Peter Warner

The meeting was chaired by Commissioner Nelson.

St. Paul Leased Housing Associates VIII - 16-053-108 - rezone from I1 light industrial to T3 traditional neighborhood, 2300 Territorial Road, SW corner at Territorial Road.

Mike Richardson presented the staff report with a recommendation of approval for the rezoning. He noted that District 12 recommended approval, and there were no letters in support or opposition.

Patrick Ostrom with Dominium, 2905 Northwest Blvd. #150, Plymouth, represented the applicant. He said they have the site under contract and are anticipating closing early next year.

Commissioner Wencl asked about the roles between St. Paul Leased Housing Associates and Dominium. Mr. Ostrom said Dominium is the owner and operator of multi-family housing properties. For each property they own they create a separate ownership entity to form a limited liability partnership with outside investors. He said this is an affordable housing project, involving tax credits where St. Paul Leased Housing Associates VIII will be the owner of this property.

No one spoke in support or opposition and the public hearing was closed.

Commissioner Wencl moved approval of the rezoning. Commissioner Makarios seconded the motion.

The motion passed by a vote of 7-0-0.

Adopted	Yeas - 7	Nays - 0	Abstained - U	
Drafted by:	Submitted by:		Approved by:	
Cherie Englund Recording Secretary		Richardson ng Section	Gaius Nelson Chair	