



HOUSING AND DEVELOPMENT TASK FORCE

Appointed by the City & Borough of Juneau's Mayor

Meeting Agenda

Thursday, September 30, 2021

12:00 P.M. – 1:30 P.M.

Marine View Building, 4th Floor Conference Room & Zoom Webinar

Members of the public may listen in or watch by following one of these options.

Please click the link to join the meeting:

<https://juneau.zoom.us/j/89412741511>, or call 1-669-900-6833 or 1-253-215-8782 or 1-346-248-7799 or 1-929-436-2866 or 1-301-715-8592 or 1-312-626-6799, and enter Webinar ID: 894 1274 1511

Assembly Charge

The purpose of this task force shall be to provide helpful advice to the Assembly regarding housing and development issues.

Specifically, the task force is asked to:

1. Review the path that a project must take to gain approval. Identify areas where pathways may be improved, keeping in mind staff constraints. Evaluate the current pre-application process and make recommendations.
2. Discuss possible structures to engage a working group that interfaces with land and facility developers in the industry.
3. Consistent with Assembly goals, identify general processes and areas in existing Title 49 code that inhibit growth and development. The goal is to identify and prioritize tasks or projects that could be worked on by this task force or other groups.

- A. Call to Order
- B. Introductions
- C. Election/Selection of Vice Chair
- D. Discussion of Housekeeping Rules
 - a. Communications
 - b. Staff Support
 - c. Minutes
 - d. Chair's Role
 - e. Web Presence
- E. Attorney's Conflict of Interest and Open Meetings Issues
- F. Discussion of Meeting Schedules – Responses from "Welcome E-Mail"
- G. Mayor's Charge – Mayor to Present, Then Questions and Clarifications
- H. Discussion of First Topic to Be Discussed at Next or Subsequent Meetings
- I. Set Next Meeting Date and Agenda