

## **TDR Technical Oversight Committee**

Regular Meeting Minutes | September 27, 2018 @ 2:00 p.m.

Pierce County Annex, 2401 South 35th Street, Conference Room G, Tacoma

*Minutes of the Pierce County TDR Technical Oversight Committee meetings are not verbatim. Recorded copies are available upon request.*

### **Members Present:**

Diane Marcus-Jones, TDR Administrator  
Jim McCune  
Wolfgang Opitz  
Jim Hall  
Janine Redmond, Alt.  
Kimberly Freeman (*arrived late*)  
Kathleen Larrabee, Alt. (*arrived late*)  
Mike Kruger, Alt. (*arrived late*)

### **Members Absent:**

Sean Gaffney  
Connie Ladenburg  
Anne-Marie Marshall-Dody

### **Others Present:**

Amy Cruver  
Ian Munce  
Todd Campbell

Diane Marcus-Jones called the meeting to order at 2:00 p.m.

### **Minutes**

**(February 1, 2018)**

**Motion made** (Opitz/Hall) to approve the minutes as presented. ***Motion passed.***

### **Annual Meeting with City of Tacoma**

Ian Munce, City of Tacoma TDR Administrator, provided an update on the City's TDR program and answered Committee questions.

### **Discussion Topics**

- Upcoming TDR activities
- Status of City's TDR bank transactions
- What is working between City and County
- What processes need improvement

### **Questions**

- What do you see going forward in terms of the market for multi-family development in Tacoma?

### **TDR Bank**

#### ***Utilizing TDR bank funds to purchase non-transferable development rights***

Diane Marcus-Jones briefed the Committee, and expanded on, the memo she sent on May 15<sup>th</sup>. She then posed the following questions to the Committee:

- Does the Committee want to establish guidelines to allocate TDR funds for purchase of development rights (PDR)?
  - Do we want to cap an amount that's necessary to be a baseline deposit in the TDR bank?
  - Should there be a limit on withdrawals?

*The Committee decided no further action is required.*

### **Updates**

Members provided updates on current and upcoming TDR-related projects/events.

### **Public Comment**

*No members of the public provided comment.*

### **Continue/Adjourn**

Meeting adjourned at 2:43 p.m.