

TDR Technical Oversight Committee

Regular Meeting Minutes | January 27, 2022, 10:30a

Remote via Zoom.us | Meeting ID: 223 000 5797 | Meeting Passcode: 843748

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

Members Present:

Mike Poteet, TDR Administrator
Hans Zeiger
Brandee Fish
Erick Thompson
Sean Gaffney
Wolfgang Opitz

Members Absent:

Kimberly Freeman

Others Present:

Todd Campbell
Aaron Hallenberg

Mike Poteet called the meeting to order at 10:30 a.m.

Minutes

(November 18, 2021)

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

OLD BUSINESS

Comprehensive Plan Amendment 939690 – Zetterberg/Musick

Mike Poteet requested input from the committee regarding clarification for the contractor.

Committee Discussion

- Mike Poteet discussed with the committee options for moving forward with development.
- Discussion on how to proceed with possible exemptions as a non-profit to help get the project started.
- Discussion on future amendments to the code to address projects like this.
- Clarification on purview of the committee and if adjustments need to be made.
- Discussion on TDR bank.

NEW BUSINESS

Commerce Rule and ILAs

Mike Poteet, PPW, provided an update on the City of Seattle and Commerce Rule

Committee Discussion

- Discussion on how adoption could affect Pierce County and require an overhaul of the TDR program.
- Further discussion on ILAs
- Discussion on how DRs are valued in the Seattle market vs Tacoma and Pierce County.

Public Comment

No members of the public present

CONTINUE/ADJOURN

Meeting adjourned at 11:32 a