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**MDC PROPERTY COMMITTEE MEETING AGENDA**  
**Wednesday, August 30, 2017**  
**2pm**  
**City Hall, Conference Room B**

Attendees: Ashley Squyres, Matt Schultz, Dan Basalone, Todd Lakey, Steve Vlassek, Saul Hernandez, Rick Ritter, Dave Winder, and April Guinsler

**1. Waltman Request [Matt Schultz]**

Ashley introduced Matt and the materials in the committee packet which included the letter from Matt Schultz, the Destination Downtown map showing the property location, the Destination Downtown narrative for the area describing the Southern Gateway Entertainment and Hospitality District, the proposed concept plan by Matt Schultz for a mix of high-density single-family/multi-family residential and the originally approved commercial and office concept plan for the site by the City and for the MDC Owner Participation Agreement.

Matt discussed the vision for the site. The developer/builder of the project would be Russ Hunnemiller and Corey Barton. He stated an application has not been submitted to the City at this time and there will likely be further iterations based upon City staff feedback.

Matt described the challenges for the site. He stated it is in his opinion that the site is too far back for commercial and that residential makes more sense.

He discussed the transportation connections to the development to the west and the improvements to Waltman Lane as requested by ACHD with the prior development application.

Committee members expressed their concern in moving forward with an OPA if the project will be residential. Commissioner Winder stated he would prefer to see some commercial or office mixed in with the residential for the site.

At this time, it was determined nothing needed to come before the MDC Board.

**2. Façade Improvement Grant Application Review from Jennifer Cook, That Cute Little Boutique**

Ashley reviewed the request by Jennifer Cook with the Committee. Her new business is requesting assistance with the signage and the awning for the entrance of her building. The committee reviewed the documents and stated that while the majority felt they were comfortable recommending 50% funding for the awning and installation, overall, they did not feel the sign met the public purpose criteria. Ashley will let the applicant know that the recommendation to the board will be to fund 50% of the awning.