

**CITY OF PLYMOUTH, WISCONSIN
AD HOC AFFORDABLE HOUSING COMMITTEE
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES 1-10-24

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 6:00 PM. On call of the roll, the following were present: John Nelson, Jeremy Schellin, Brian Doudna, Greg Hildebrand, Kristine Hartmann, Also present were: City Administrator/Utilities Manager Tim Blakeslee
2. **Approval of minutes from 11-1-23:** Motion was made by Hartmann/Hildebrand to approve the minutes. A unanimous aye vote was cast 6-0. Motion was carried.
3. **Review of Draft Community Housing Priorities and Committee Next Steps:** City Administrator/Utilities Manager Tim Blakeslee walked through the draft Community Housing Priorities and Committee Next Steps. This focused on High-Density Residential Zoning District Adoption, City RFP for Housing Development, and Consultant Support for Potential Future Housing Locations/Zoning Designations, Needed Infrastructure Upgrades, and the Creation of TID Program and Guidelines for Incentives. Discussion focused on what other communities have for high density residential, discussion on what an RFP would like look and what properties would be included. There was discussion on keeping any incentive program open ended to give Council discretion moving forward.
4. **Adjourn:** Motion was made by Hartmann/Hildebrand to adjourn the meeting. A unanimous aye vote was cast 6-0. Motion was carried.