

**CITY OF BOULDER
PLANNING BOARD ACTION SUMMARY
Thursday, October 20, 2016**

1. CALL TO ORDER AND ROLL CALL: 6:09 p.m.			
Bryan Bowen	Absent	Liz Payton	Present
John Gerstle	Present	John Putnam	Present
Crystal Gray	Present	Harmon Zuckerman	Absent
Leonard May	Present		
2. APPROVAL OF MINUTES			
A.		October 6, 2016	Approved
B.		October 13, 2016	Adopted
3. PUBLIC PARTICIPATION			
A.			
4. DISCUSSION OF DISPOSTIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS			
5. DISCUSSION ITEMS			
A.		AGENDA ITEM: Middle Income Housing Strategy - update on the draft middle income goal and strategy components	No Action
	Comments:		
B.		AGENDA ITEM: Update on 30 th and Pearl Redevelopment Scenario Analysis	No Action
	Comments:		
6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY			
C.		Scheduling of Affordable Housing 101 for Board	No Action
7. DEBRIEF / CALENDAR CHECK			
A.		December 15, 2016 meeting start at 5:00pm	
B.		Schedule meeting for January 12, 2017	
8. ADJOURNMENT: 10:33 p.m.			