

CITY OF SEATAC
SPECIAL PLANNING COMMISSION MEETING
Minutes of January 30, 2024, Meeting

Members present: Chair Alyne Hansen, Bandhanjit Singh, Damiana Merryweather, Jagtar Saroya, Karin Ellis

Members absent: Vice Chair Tony Zuniga Sanchez

Staff & Other

Present: Planning Manager Jenn Kester, Principal Planner Kate Kaehny, Senior Planner Zack Shields, Admin Asst 3 Barbara Mailo, OTAK Consultant Mandi Roberts, CED Director Evan Maxim, Deputy City Manager Gwen Voepel, Multimedia Video Specialist David Inman, CM Joe Vinson

1. Call to Order/Roll Call

- Chair Hansen called the meeting to order and roll call at 5:37 pm.

2. Approval of the minutes of January 16, 2023, meeting.

- Commissioner Merryweather motioned to approve the minutes. Seconded by Commissioner Ellis.

Motion passed: 5-0

3. Public Comments on items not on the agenda.

- None

4. Envision SeaTac 2044: Developing Growth Scenario Options, Session 1 of 2

Presented by Principal Planner Kaehny and OTAK Consultant Roberts.

Discussion commenced with Commissioner Merryweather, OTAK Consultant Roberts, Principal Planner Kaehny, Chair Hansen, Commissioner Ellis, and Planning Manager Kester.

- Meeting break commenced at 7:20pm and ended at 7:25 pm.

Discussion to be continued at the next Planning Commission meeting on 2/6/24.

5. CED Staff Report

- Mayor Egal is interviewing Planning Commission applicants and once an applicant is selected, a new Commission member may start as early as March 1, 2024.
- Continuation of the Envision SeaTac 2044 Session 1 discussion and Session 2 will commence on the next Planning Commission meeting on 2/6/24 and will be recorded as part of a webinar.
- Introduction of the Multi-Family Tax Exemption program update will be brought to the Planning Commission by Associate Planner Laura Stilwell at the 2/20/24 Planning Commission meeting.

6. Planning Commission Comments (including suggestions for next meeting agenda)

None

7. Adjournment

- Commissioner Merryweather motioned to adjourn the meeting. Seconded by Commissioner Ellis.

Motion Passed: 5-0

The meeting adjourned at 7:29 pm.