



Garden Spot of Colorado

MEETING MINUTES OF THE PLANNING COMMISSION and HOUSING STEERING COMMITTEE WORK SESSION

**Town Board Room
807 Mountain Avenue, Berthoud, CO 80513
October 10, 2024, at 6:00 p.m.**

1. Meeting Called To Order – Chairperson Karen Anderson
Meeting Called to Order at 6:00 p.m.
2. Pledge of Allegiance
Chairperson Anderson led the Pledge of Allegiance
3. Roll Call

The following Commission members were present:

Karen Anderson, Chair
Abigail Smith, Vice Chair
Nick Semedallas, Commissioner
Marc Hofmans, Commissioner
Mark Brodie, Commissioner
Stacy Sigman, Commissioner

The following Commission member was absent:

Nick Semedallas, Commissioner

The following Staff members were present:

Anne Johnson, Community Development Director
Teri Reger, Planning Technician
Luke Seeber, Town Engineer, via Zoom
Erin Smith, Town Attorney, via Zoom

4. Chairperson Anderson closed the Planning Commission meeting and opened the work session of the Berthoud Housing Steering Committee at 6:05 p.m.

In addition to the Planning Commission members present for the Planning Commission meeting, the following Berthoud Housing Steering Committee members were also in attendance:

Sean Murphy, Mayor Pro-Tem
Tim Hardy, Town Trustee
Tiffany Brodie, Habitat for Humanity
Ryan Baker, Thompson Valley School District – Via Zoom
ABSENT - Jeff Feneis, Loveland Housing Authority

A. Presentation: Habitat for Humanity

Presented by Tiffany Brodie, Executive Director, Berthoud Habitat for Humanity

B. Presentation: Information regarding the Intent of Proposition 123 and The DOLA More Housing Now! Grant

Presented by Anne Johnson, Community Development Director

5. Report by Staff

The next meeting is October 24, 2024

Jeff Feneis will present information about the Loveland Housing Authority

Ayres Associates will be giving an overview of the Housing Project

Two Land Use Cases

Next meetings:

November 14, 2024

December 12, 2024, Potluck preceding the meeting.

The Town has hired an Engineer, Luke Seebers will join the ComDev team on October 28, 2024

6. Adjourn

The Work Session was adjourned at 7:25 p.m.



Chairperson



Secretary