

**Castro/Upper Market Community Benefit District**

**Land use committee**

**October 23, 2017**

**Minutes**

**Present: Helen McClure, Jim Laufenberg, Eric Grover,-1965 Market Owner; David Prowler-1965 Project Manager, Will Bloomer, Project Architect**

- I Introductions/Brown Act: The meeting began at 9:10am. Reviewed Brown Act. Committee and Presenters introduced themselves. On a motion from Helen, second by Jim the minutes of the September 23 Land Use committee were approved after a call for public comment.
- II Approval of 1965 Market CU: After a detailed presentation from the project Architect and Project Manager the committee discussed the project in detail. After a call for public comment, there was none. On a Motion from Helen, seconded by Jim Laufenberg, the committee unanimously recommends approval to the Board of Directors of a CU for the project
- III Public Comment: Three was none
- IV Adjournment: There was none

Minutes prepared by: Jim Laufenberg

Approved 11/2017