

**AFFORDABLE HOUSING COMMITTEE**  
**AUGUST 3<sup>RD</sup> 2009 7PM**  
**AT TOWN HALL**

1) Amy Baxter calls meeting to order at 7:10 pm.

Members present: Ann Lacy, Amy Baxter, Deena Schuppe, Nick Nelson.

Absent: Nora Taylor, Beth Alsgaard

2.) Minutes tabled for next meeting following town hall gathering.

3) Deena makes motion for Amy Baxter as chair, and Nick Nelson as vice-chair. Ann Seconds. All in favor, motion carries.

4/5) Survey was reviewed and tallied along with discussion of housing needs. (Only a partial collection of surveys currently handed out.)

Of note: Roughly 90% felt somewhat or very likely that living and working on Madeline island is part of their long term goal. Roughly 90% felt that the availability of housing options is a factor affecting their ability to stay on the island. Roughly 90% felt that renting to own was an option of interest. Roughly 40% currently live and work year round on the island.

Amy felt the results should be further cut into local/part time residents. Everyone is in agreement. All will be collected and pooled for final tab, to be broken down at later date. Deena offers to collect the remaining surveys; Nick volunteers to tally the rest for the info gathering meeting on the 10<sup>th</sup>.

6) Deena will post fliers.

Agenda for meeting:

1. Call to order
2. Short history and survey results
3. Discussion of housing needs
4. Concerns about affordable housing
5. Ideas of where housing could be located
6. Adjourn

7) Next meeting scheduled for August 17<sup>th</sup> at 7pm

Agenda:

1. Call to order
2. Discussion and/or approval of following minutes:
  - A. July 20
  - B. Aug 3<sup>rd</sup>
3. Discussion of public meeting
4. Survey results and discussion
5. Set next agenda and meeting date and time
6. Adjourn

8) Amy moves to adjourn, Ann seconds, motion carries all in favor, 8:20 pm.

Minutes approved September 23, 2009