

Skinker DeBaliviere Community Council (SDCC)

December 12, 2022 Special Meeting Minutes

Board Members Present: Molly Rater (President), Tracy Granneman (Vice President), Yvette Kell (Treasurer), Jim Holzer, Jeff Stokes, Tim Woodcock, Mike Stephens, Rachelle L'Ecuyer, Kim Freter, Kathryn Bulard, JoAnna Schooler, Arline Webb, Pastor Merritt, John Wright

Not Present: David Mastin

Executive Director: Michael Reid

Meeting was called to Order at 7:02 via Zoom

President Molly Rater related that we had a quorum of 14/15 board members

Motion to support FBD draft: Motion was presented by Yvette Kell and JoAnna Schooler seconded: **The Skinker DeBaliviere Community Council Board supports the Draft Form-Based District Recommendations (dated October 31, 2022) that were published by Delmar DeBaliviere Form Based District Steering Committee and H3 consultants. We further support moving to the next step in the process of adopting the FBC.**

Molly Rater called for discussion among board members. Concerns were raised about lack of public engagement and awareness, height of buildings and predominance of businesses on steering committee. One member in support of FBD noted that development on Delmar had stagnated and FBD would potentially help. Tracy reminded the board that this is only the first step in the process and there was opportunities for community engagement as it progressed through city agencies.

Mike Stephens proposed a new motion to table the vote. The motion was seconded by John Wright and Jim Holzer. Chairperson Molly Rater dismissed the motion as out of order as there was already an active motion on the floor and the purpose of the meeting was to vote on the FBD. Mike Stephens made a motion to overturn the chairperson's ruling but it did not pass with a 2/3 majority. 6 were in favor of Mike's motion: Jim Holzer, Arline Webb, Mike Stephens, John Wright, Jeff Stokes and Kim Freter. 7 opposed his motion: Molly Rater, Tracy Granneman, Yvette Kell, Rachelle L'Ecuyer, JoAnna Schooler, Tim Woodcock, Kathryn Bulard. Pastor Merritt abstained.

Primary motion was reread by Chair Molly Rater and motion passed.

8 In favor: Molly Rater, Tracy Granneman, Yvette Kell, Rachelle L'Ecuyer, Arline Webb, JoAnne Schooler, Tim Woodcock, Kathryn Bulard. 4 opposed: Jim Holzer, Mike Stephens, John Wright, Kim Freter. Pastor Merritt and Jeff Stokes Abstained.

Molly will draft a letter stating SDCC support of the FBD. Molly reminded board members to get engaged in the process and write city officials if they disagreed with the vote tonight.

Meeting adjourned at 7:55 pm. Minutes submitted by Molly Rater 12/12/2022