

Eastern Edge Plan
Steering Committee Meeting
January 11, 2008 – 1:00 p.m.

Members Present

Paul Debuty, Matt Parrill, Pat Richards, Scott Schmid, and Rick Delaney

Others Present

Jeff Briner, Thea Walsh, Heather Whitmore, and Zachary Balassone

Paul Debuty called the meeting into order at 1:10 p.m.

I. Introductions

II. Review Agenda

Heather Whitmore presented the agenda for the meeting.

III. Approve Minutes

Pat Richards made a motion to approve the minutes from the December 21, 2007 Steering Committee meeting, seconded by Matt Parrill. Motion Carried.

IV. Review Revisions on Corridor Plan

Heather Whitmore went over the different changes to the draft corridor plan and discussed the new subdivision element of the plan. The group also discussed the input from the subcommittees.

Paul Debuty wanted the group to know about a letter from the Conservancy District. Heather Whitmore will be responding with a return letter or by attending one of their meetings.

V. New Board Member

Matt Parrill made a motion to approve Tim Foley as a new member of the board replacing Doug Smith, seconded by Pat Richards. Motion Carried.

VI. Revisit Timeline

Whitmore reminded the group that the next stakeholder meeting will be on Thursday, January 24, 2008 at 6:00 p.m. The group needs to have the preliminary final draft done by the next steering committee meeting in order to be ready for the stakeholders.

Thea Walsh explained that the TCC has been given a booth at the "Homefest" on January 26th and 27th. She proposed making room for the Eastern Edge Plan materials and future meeting schedule.

VII. Brainstorming

The group participated in a brainstorming session for the purpose of:

1. Covering all the issues to be addressed
2. Double check the work
3. Give direction to the subcommittees

The group discussed the different elements of the corridor plan breaking down the goals based on the whole corridor as well as the individual segments.

VIII. Adjournment

Scott Schmid made a motion to adjourn at 3:40 p.m., seconded by Matt Parrill. Motion Carried.