

Planning & Development Division

Planning & Economic Development Department

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Community Development Committee Meeting Summary

Tuesday, January 10, 2022, 5:30 p.m. Virtual Meeting- Web- EX

1. <u>Call to Order and Roll Call</u> Chair Pat Sterner called the meeting to order at 5:32 pm

Attending: Pat Sterner, Hamilton Smith, Theresa O'Halloran-Johnson, Steve Wick, Mark Osthus

Staff Present: Ben VanTassel, Suzanne Kelley, Phillis Webb

<u>Discuss City Council Committee of the Whole Meeting Process</u>
a. Manager VanTassel and staff member Kelley reviewed key talking points for the presentation with City Council.

b. Chair Sterner reviewed with the committee on their individual assignments and asked if there were any additional questions.

3. <u>Review and Finalize 2022 Meeting Calendar</u>

Chair Sterner recommended that review and finalization of the 2022 meeting calendar at the next meeting on February.

4. <u>Adjourn (Next meeting, February 22, 2022)</u> MOTION/Second: O'Halloran-Johnson /Wick Vote (5-0)