

COMMITTEE MINUTES

DATE: 4-8-20

COMMITTEE: PLANNING

CALL TO ORDER: 5:40

PRESENT: BART,

AGENDA DELETION / ADDITIONS MARTINEZ YES NELSON NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY _____ SECONDED _____

DISCUSSION: _____

① PLAZA - THE VILLAGE WILL CONTINUE TO MEET WITH ORGANIZATIONS AND GROUPS TO DISCUSS THE POTENTIAL PLAZA DEVELOPMENT.

② ARIP GRANT - THE VILLAGE WILL BE VERIFYING ELIGIBILITY FOR A ARIP GRANT FOR WORK ON LOWER LAKE ROAD

③ GENERAL GRANT UPDATE - NOTHING NEW TO REPORT.

④ BARTELT STREET - NO UPDATE

ADJOURNMENT: Motion to adjourn the meeting by NELSON, seconded MARTINEZ

Approved