

Strategic Development Commission Meeting Minutes – January 21, 2022 2:00 pm

Attending the meeting is John Karras, Tracye McDaniel, Ron Turpin, Bill Konyha, Steven McMichael, Andrew Briggs, Gary Groninger, Richard Strick, Sharon Tucker, Stephane Frijia, Michael Vanover, Travis Holdman, Keith Thornton

Welcome and determination of quorum

Quorum determined.

Approve or amend the agenda

Motion to approve by Ron Turpin, second by Sharon Tucker, passed unanimously.

Minutes from the prior meeting

Motion to approve Andrew Briggs, second by Sharon Tucker, passed unanimously.

Financial Report

We received \$42,500 in pledges toward the \$100K goal.

TIP Engagement

Ron asked the commission to sell the plan to the community via an agreed narrative during the funding discussion.

Tracye McDaniel & John Karras presented a formal plan timeline presentation.

Next Steps

Establish regular meeting dates execute the scope of work & contract engagement. Initiate planning process, and establish an executive committee for future meetings on the 3rd Friday of the month at 2:00 pm.

Items from the Commission

Travis Holdman suggested creating a one-page flyer of the mission & goal for the Strategic Development Commission.

Adjournment

2:30 pm.