

Approved: March 12, 2015

## **CMRPC Physical Development Committee**

### **Meeting Minutes**

February 3, 2015

- Present:** Tim Wheeler, Chairman, Vice Chair Otto Lies, John Fuderman, Bob Hassinger, Peter Krawczyk, and Kathleen Keohane (Quorum – Yes)
- Absent:** Chris Baehrecke, Al Lanni
- Staff:** Chris Ryan, Janet Pierce (by phone), Eric Smith, and Trish Settles
- Guests:** Clarence Snyder

The meeting was called to order at 7:10 pm.

**Minutes:** *MOTION was made by Bob Hassinger to approve the minutes of November 20, 2014 meeting. Seconded by Otto Lies, the motion carried unanimously.*

#### **New Committee Member**

New member John Fuderman introduced himself to the committee.

#### **CDAP Report**

Chris, Trish and Eric reviewed their projects and discussed possible opportunities, challenges and areas of improvement.

#### **DLTA review process**

Chris introduced a scoring process that the committee might consider using as it deliberates on DLTA application review. The committee decided to use its intuition and call on the scoring system if needed.

#### **DLTA applications**

Agricultural support application. Trish presented and Clarence Snyder added his support to the request for \$20,000. Otto thought this deserved its full allocation.

Data Common application. Chris presented the request and gave a brief history, project status and proposal for the coming year. The request is for \$35,000.

Freight Rail Application. Eric presented the request and gave a brief history, project status and proposal for the coming year. The request is for \$18,965.

Priority Development Area Assistance Application. Eric, Chris and Trish presented the request and gave a brief history, project status and proposal for the coming year. The request is for \$24,460.

Village District Zoning Application. Eric and Chris presented the request and gave a brief history, project status and proposal for the coming year. The request is for \$8,300.

Shared and Regional Services and Procurement Application. Janet was present by phone to explain the request and gave a brief history, project status and proposal for the coming year. The request is for \$18,670.

Priority Preservation Area Assistance Application. Eric and Trish presented the request and gave a brief history, project status and proposal for the coming year. The request is for \$3,000.

***Bob Hassinger made a motion to initially allocate 90% of the requested amounts for projects number 1-10. The staff is then asked to refine the project budgets and submit a refined budget request to the committee at the next meeting. The motion was 2<sup>nd</sup> by Otto Lies, all voted in favor.***

**Next meeting:** Tuesday, March 3, 2015 at 7pm.

***Adjournment: A MOTION was made by Bob Hassinger, seconded by Otto Lies, and all present voted in favor to adjourn at 9:37p.m.***

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