

Approved: June 3, 2015

CMRPC Physical Development Committee
Meeting Minutes
March 12, 2015

Present: Tim Wheeler, Chairman, Vice Chair Otto Lies, John Fuderman, Bob Hassinger, and Kathleen Keohane (Quorum – Yes)
Absent: Peter Krawczyk, Chris Baehrecke, Al Lanni
Staff: Chris Ryan, Janet Pierce, Eric Smith, and Trish Settles
Guests: none

The meeting was called to order at 6:35 pm.

Minutes: *MOTION was made by Kathleen to approve the minutes of February 3, 2015 meeting. Seconded by Otto Lies, the motion carried unanimously.*

Brief project updates

Chris, Trish and Eric gave very brief reviews of the following projects – Agriculture, Freight Rail and Village Center Zoning.

DLTA 2015 allocations

Janet presented a refined budget based on the decision last month (Feb 3, 2015) to allocate 90% of the initial requests and other developments in the funding requests. Janet indicated that she had turned back the amount that she needed for procurement since she will utilize revenue generated by the program. Additional funds were allocated to the Agriculture (100% of original request) and Village Center projects. These adjustments were indicated in the revised budget.

Bob Hassinger made a motion to approve the adjustments to the project allocations as presented in Janet's revised budget. The motion was 2nd by Otto Lies, all voted in favor.

Next meeting: To be determined pending developments in DLTA funding and proposals.

Adjournment: *A MOTION was made by Bob Hassinger, seconded by Otto Lies, and all present voted in favor to adjourn at 6:50 p.m.*

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