



1 Mercantile Street – Suite 520
Worcester, MA 01608
P: 508.756.7717 F: 508.792.6818
www.cmrpc.org

Physical Development Committee

August 10 2023, 6:30 pm
Remote Meeting

MINUTES

Members Present: Tim Wheeler (Chairman), Otto Lies (Vice Chair), Bob Hassinger, Rebekah Cornell, Julianne Hirsh, , Jared Grigg
Members Absent: Jean Vincent
Staff: Trish Settles
Guests: None

1. Call to Order: The meeting was called to order at 6:33 pm
2. Consider approving the minutes of August 10: ***A motion was made by Bob Hassinger and seconded by Rebekah Cornell to accept the minutes of March 16 and 23. All present voted in favor of the Motion. Motion passed.***
3. Discuss Committee Membership
In light of Kathleen Keohane’s resignation from the Commission, and thus the Physical Development Committee, the committee discussed priorities for consideration in seeking her replacement. A primary consideration was geographic location. Trish was asked to look into possible candidates for her replacement.
4. Review Spreadsheet of approved DLTA projects
Trish reviewed the recently submitted quarterly progress report for the DLTA and DLTAA with the committee. She explained that we are making good progress on our projects and overall spending down our funding as a reasonable rate consistent with our timing to be complete by December.
5. Review DLTA-Augmentation Progress
Additionally she explained that we have been very busy using DLTA-A resources in applying for grants. And that we are at the milestone set and would like additional authorization to use additional DLTAA funding for the grant seeking activities.
A motion was made by Jared and seconded by Bob to extend the authorization to \$100K. All present voted in favor. The motion passed.

6. Adjourn

A motion was made by Bob Hassinger and seconded by Julianne Hirsh to adjourn the meeting. Tim Wheeler did a roll call vote. The motion passed. The meeting adjourned at 7:24pm

Respectfully submitted by Trish Settles