



MINUTES

DEVELOPMENT COMMITTEE

Village Green Municipal Building
Council Chambers
47 Hall Street
Wednesday, November 4, 2015
6:30 p.m.

The meeting was called to order at 6:30 pm. Those present included Jim Hrivnak, Tom Counts, Frank Bertone. David Betz, Rocky Kambo, Megan Canavan and Steve Lutz, were also in attendance. Members of the press and community were also in attendance.

I. Today's Business

a. Keep Cars Moving Update

David Betz explained the work to date which has transpired and the continuing work for the next month scheduled. Brian Lorenz discussed a meeting with Staff and the Consultants. In that meeting we came up with direction and vetted the message. We have developed something that simulates the situation we are in. We are looking at putting all of this graphically online.

Steve Lutz mentioned that this is a high level communications piece that show regional improvements. He said then in early spring, once Murphy Parkway gets underway, we roll out the specific lists of improvements we are looking to do.

Tom Counts countered that we should have something out in December as something in spring is too late. He said the residents don't believe we are working on anything at all. We need to show the residents that we are working on something right now and over and over again. We could publish the Gantt chart of our timeline and share what we are working on. It really is the physical restrictions that are causing the problems.

The Committee discussed a strategy and a name. All committees need to work on this and react to the proposals...look at the list of improvements and identify those that we can do in the next 5 years.

Tom mentioned that if we want to build something in 2020, we can back track knowing when we want to bid, know when to fund it, then know when to vote on bond issue.

II. New Business to Schedule

None.

III. Adjournment- The meeting adjourned at 7:30 pm.