

**Horizon 2020 Steering Committee
January 26, 2015
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Clay Britton, Lisa Harris, Marcel Harmon, Patrick Kelly, Kyra Martinez, Charlie Bryan (ex officio)

Members Absent: Scott Zaremba, John Gascon

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, Dave Corliss

Others Present: Several members of the public were present.

Chairperson Amyx welcomed everyone.

The meeting notes from the January 12, 2015 meeting were discussed. Motioned by Harris and seconded by Britton to approve the January 12, 2015 notes. Motion passed 7-0

The committee then received correspondence from the North Lawrence Improvement Association.

(Kyra Martinez joined the meeting during the beginning of the following discussion item.)

The committee received a presentation from Scott McCullough regarding the process the committee will follow during the next few months. McCullough led the committee through a brainstorming session to identify general or broad items they wished to see incorporated into the updated plan.

(Marcel Harmon left the meeting at the end of the above discussion item.)