

Horizon 2020 Steering Committee
March 9, 2015
Meeting Notes

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Scott Zaremba, Lisa Harris, Patrick Kelly, Kyra Martinez, Charlie Bryan (ex officio)

Members Absent: Marcel Harmon, Clay Britton, John Gascon

Staff Present: Scott McCullough, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the February 23, 2015 meeting were discussed. Motioned by Ackerly and seconded by Harris to approve the February 23, 2015 notes. Motion passed 6-0.

The committee received a presentation from Kirk McClure on retail markets.

(Patrick Kelly joined the meeting during the above item)

The committee received a revised timeline for the Issue Action Report. Kyra Martinez requested that the Committee invite Rich Caplan to speak to the group regarding retail markets. The group decided to extend an invitation to Rich Caplan. Staff will revise the schedule to push the public comment meeting till May 11th, scheduled from 4-8pm with a break in between. Staff will build in a meeting with the Committee where they get the draft report before the public is asked to comment.

McCullough continued leading the committee through a brainstorming session to identify general or broad items they wished to see incorporated into the updated plan.

Motioned by Kelly and seconded by Thellman to adjourn the meeting. Meeting adjourned (7-0) at 6:00pm.