

**Horizon 2020 Steering Committee
July 31, 2017
Meeting Notes**

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

Members Absent: John Gascon

Staff Present: Scott McCullough, Sheila Stogsdill, Jeff Crick, Amy Miller, Diane Stoddard

Others Present: Several members of the public were present.

Commissioner Thellman welcomed everyone.

The meeting notes from the September 12, 2016 and the October 10, 2016 meetings were discussed. Motioned by Amyx and seconded by Ackerly to approve the September 12, 2016 and the October 10, 2016 notes. Motion passed 6-0.

McCullough introduced the next item which was to receive the Draft Comprehensive Plan Update and Crick gave a presentation on the draft plan.

(Patrick Kelly and Scott Zaremba arrived during the above item.)

The committee then held a discussion and provided initial comments on the draft plan.

McCullough presented the plan for the public input process.

Motioned by Amyx and seconded by Harris to release draft for public comment window based on the plan for the public input process with the extension of the input window to 60 days and adding local universities and youth to the public relations campaign. Motion passed 8-0.

Motioned by Thellman and seconded by Zaremba to adjourn the meeting at 5:30pm. Motion passed 8-0.