

**Horizon 2020 Steering Committee
April 16, 2018
Meeting Notes**

Members Present: Comm. Thellman, Vice Mayor Larsen, Bill Ackerly, Scott Zaremba, John Gascon, Karen Willey, Lisa Harris, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: G.R. Gordon-Ross

Staff Present: Scott McCullough, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

McCullough presented that Staff was proposing that the committee have 2 further meetings, April 30th and June 18th.

The meeting notes from the April 2, 2018 meeting was discussed. Motioned by Ackerly, seconded by Larsen to approve the April 2, 2018 notes. Motion passed 6-0-1 with Harris abstaining.

McCullough introduced the next item which was to review the Neighborhoods & Housing Chapter discussion. The Committee discussed this section and provided staff with feedback.

(Patrick Kelly arrived after the above item.)

McCullough introduced the next item which was to review the Economic Development Chapter discussion and the Committee provided staff with feedback.

McCullough briefed the committee on the future two meetings. The Committee will look at the Growth and Development Chapter at their April 30th meeting and will be presented a final version with staff changes based on the Committees direction. The aim is to have that be the final meeting of the Steering Committee and the document will then be forwarded on to the Planning Commission, City Commission and County Commission for consideration.

Motioned by Thellman and seconded by Harris to adjourn the meeting at 5:25pm. Motion passed 8-0.