

Thursday, August 10, 2017

7:00 P.M.

Brooklyn Park City Hall – Steve Lampi Room

5200 85th Avenue North

**JOINT CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE
(CLIC) AND BUDGET ADVISORY COMMITTEE (BAC) MEETING**

CLIC Officers: Cory Funk, Chair; Kathy Fraser, Vice Chair

CLIC Members: Alida Abdullah, Doneva Carter, Sarah Dettmann, Heidi Heinzl, Christopher Herbers, Jeff Hewitt, Ray Klotz, Scott Smeaton, Albert Smith, Kaade Wallace

City: CLIC Council Liaison Mark Mata and CLIC Staff Liaison Jesse Struve

Our Mission: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all

Our Goals:

*Strong Neighborhoods • Adapting to Changing Demographics • Public Safety
Financial Sustainability • Community Image • Focused Redevelopment and Development*

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA

II. CLIC STATUTORY BUSINESS

3. CONSENT

- 3.1 Consider Approving CLIC May 11, 2017 Draft Minutes
 - 3.1A May 11, 2017 Draft Minutes

4. GENERAL AGENDA ITEMS

- 4.1 Capital Improvement Plan (CIP) / Capital Equipment Plan (CEP)
 - 4.1A 2018-2022 CIP
 - 4.1B 2018-2022 CEP

5. STANDING ITEMS

- 5.1 BLRT and West Broadway Updates
- 5.2 2017 Construction Project Update
- 5.3 252 Corridor Study Update
- 5.4 Brooklyn Park 2025 Update
- 5.5 Task Force on Aging Update
- 5.6 Communication Update
- 5.7 Redevelopment Update
- 5.8 Village Creek Update

6. VERBAL REPORTS AND ANNOUNCEMENTS

- 6.1 City Council Report: Council Member Mark Mata
- 6.2 Staff Liaison Update: Jesse Struve
- 6.3 Open Discussion

7. ADJOURNMENT

- 7.1 Adjournment