
Thursday, January 9, 2020

7:00 P.M.

Brooklyn Park City Hall – City Council Chambers

5200 85th Avenue North

COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)

CLIC Officers: Kathy Fraser, Chair; Kaade Wallace, Vice Chair

CLIC Members: Doneva Carter, Sarah Dettmann, Cory Funk, Etta Gbeizon-Bornor, Tom Hayes, Heidi Heinzl, Devale Hodge, Sheila Iteghete, Yordanos Kiflu-Martin, Amy Meuers, Erik Meyers, Laura Sell, Robin Turner

City: CLIC Council Liaison Terry Parks and CLIC Staff Liaison Jesse Struve

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

I. ORGANIZATIONAL BUSINESS

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

II. CLIC STATUTORY BUSINESS

3. CONSENT

- 3.1 Consider Approving CLIC December 12, 2019 Draft Minutes
- 3.1A CLIC December 12, 2019 Draft Minutes

4. GENERAL AGENDA ITEMS

- 4.1 Election of Officers
- 4.2 2020 Work Plan Discussion
- 4.2A Draft 2020 Work Plan
- 4.3 Discuss Proposed Charter Changes
- 4.3A Proposed Charter Changes

5. STANDING ITEMS

- 5.1 Age Friendly Brooklyn Park
- 5.2 Communications
- 5.3 Housing Continuum
- 5.4 Redevelopment / Development
- 5.5 Future Planning

6. VERBAL REPORTS AND ANNOUNCEMENTS

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

7. ADJOURNMENT

- 7.1 Adjournment

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	3.1	Meeting Date:	January 9, 2020
Agenda Section:	CONSENT	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Consider Approving CLIC December 12, 2019 Draft Minutes		

Proposed Action:

Consider Approving CLIC December 12, 2019 Draft Minutes.

Overview:

DRAFT
COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
December 12, 2019 CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:00 p.m.
ROLL CALL PRESENT: Cory Funk, Tom Hayes, Heidi Heinzl, Devale Hodge, Amy Meuers, Erik Meyers, Laura Sell, Robin Turner, Kaade Wallace.

City Staff and Council Present: Jesse Struve, Terry Parks

ABSENT: Doneva Carter

EXCUSED: Sarah Dettmann, Etta Gbeizon-Bornor, Sheila Iteghete, Yordanos Kiflu-Martin

Roll Call established that a quorum did exist for CLIC.

2. **APPROVAL AGENDA**

MOTION Sell to approve the agenda as modified temporarily bypassing STANDING ITEMS for more time on 2020 Work Plan Discussion, SECOND Funk.
MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA with change.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Heinzl, SECOND Meyers APPROVING the November 14, 2019 MINUTES as presented as item 3.1A.

4. **GENERAL AGENDA ITEMS**

4.1 2020 Work Plan Discussion

4.1A 2019 Work Plan provided for review

- Chair Fraser led the discussion while Struve updated the Workplan live.
 - Changed dates from 2019 to 2020
 - Reworked Outcomes on all Work Plan Categories, except Housing Continuum which remained the same.
 - Changed Future Planning from 2019-2020 to 2020-2021
 - Added info on 2020 census
 - Added year (2022) to RCP 5yr Review to better signify when that will occur.

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No Report.

5.2 Communications

- No Report.

5.3 Housing Continuum

- No Report.

5.4 Redevelopment / Development

- No Report.

5.5 Future Planning

- 2040 Comprehensive Plan – no discussions.
- CIP and CEP plans – no discussion
- BP2015 – no discussion.
- Citywide Park System Plan – no discussion.
- Facility Naming and Memorial Donation Policy -- no items to discuss.
- Resilient Communities Project (RCP) – City department updates as needed, UMN to conduct **Five** Year Review in 2022. No Discussion.

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report:

- Councilmember Terry Parks thanked Chair Fraser and CLIC for the time spent with the Commission as he will be moving to another commission in 2020. Parks also spoke briefly about the 2020 elections and how 3 positions are up for election or re-election. Commented on the BP Lions upcoming Pancake breakfast, budget discussions on CIP-CEP, Huntington Place apartments potential sale, road construction, and the Excel Academy leasing of park land.

6.2 Staff Liaison Update:

- No Report.

6.3 Open Discussion

- Turner volunteered to be the CLIC representative for the City Council City Hall Design Task Force.
- Heinzl commented on open positions and passed around information about Governor Walz's "Governor's Council on Age Friendly Minnesota"
- Chair Fraser asked anyone interested in becoming a CLIC officer in 2020 to please email Jesse Struve.
- Struve indicated that January meeting will involve elections but also further discussion on the proposed recommendations from the Charter Commission.

7. ADJOURNMENT

7.1 Adjournment:

MOTION Fraser, SECOND Turner, TO ADJOURN. MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 9:00 p.m.
Respectfully Submitted,
Cory Funk

**City of Brooklyn Park
Citizen Long-Range Improvement Committee**

Agenda Item:	4.1	Meeting Date:	January 9, 2020
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Election of Officers		

Proposed Action:

MOTION _____, SECOND _____ TO ELECT _____ AS CHAIR OF THE BROOKLYN PARK CITIZENS LONG-RANGE IMPROVEMENT COMMITTEE.

MOTION _____, SECOND _____ TO ELECT _____ AS VICE CHAIR OF THE BROOKLYN PARK CITIZENS LONG-RANGE IMPROVEMENT COMMITTEE.

MOTION _____, SECOND _____ TO ELECT _____ AS SECRETARY OF THE BROOKLYN PARK CITIZENS LONG-RANGE IMPROVEMENT COMMITTEE.

Overview:

The officers of the Committee shall consist of a Chair, a Vice Chair and Secretary. The officers shall be elected annually, and no Commissioner may serve as President and Vice President at the same time. Election of officers shall be held at the first scheduled January meeting, for a term of one year or until a successor is elected.

In the event of a vacancy in an office, the committee shall have an election to fill the term of the vacancy at the next meeting of the committee. Officers may only be elected from the voting membership of the committee.

The Chair shall preside over all attended regular and special meetings of the membership. The Vice-Chair shall assume these duties in the absence of or upon request of the Chair. The Secretary shall keep or cause to be kept minutes of all meetings.

City of Brooklyn Park
Citizen Long-Range Improvement Committee

Agenda Item:	4.2	Meeting Date:	January 9, 2020
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	CLIC 2020 Workplan Discussion		

Proposed Action:

Discuss and fill out 2020 Workplan.

Attachments:

- 2020 Draft Workplan

Workplan | Community Long-Range Improvement Commission

Mar. 2020 - Feb. 2021

Time frame	Project or Task(s)	BP2025	Purpose (see next page for info)	Outcome (fill in after completed)
Late 2020	Age Friendly City	<input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input checked="" type="checkbox"/> 5 <input checked="" type="checkbox"/> 6	<input checked="" type="checkbox"/> Report/Comment <input checked="" type="checkbox"/> Recommend <input checked="" type="checkbox"/> Act Initiated by: <input checked="" type="checkbox"/> Commission <input type="checkbox"/> Council <input type="checkbox"/> City Manager	<ul style="list-style-type: none"> Keep this in front of the Council Research AARP Designation and Designate Brooklyn Park as an Age Friendly City Monitor Progress of Senior Center and Park System Plan Projects Monitor Progress of Recommendations associated with Linda Morkin Final Report Monitor What is Taking Place at the State
Late-2020	Communication / Branding	<input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input checked="" type="checkbox"/> 5 <input checked="" type="checkbox"/> 6	<input checked="" type="checkbox"/> Report/Comment <input checked="" type="checkbox"/> Recommend <input checked="" type="checkbox"/> Act Initiated by: <input checked="" type="checkbox"/> Commission <input type="checkbox"/> Council <input type="checkbox"/> City Manager	<ul style="list-style-type: none"> Get a progress report about how implementing the recommendations have improved or reached new people in the community Keep informed about any new branding initiatives Review initiatives and outcomes and provide recommendations for improvement
Late-2020	Housing Continuum Outlook	<input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input checked="" type="checkbox"/> 5 <input checked="" type="checkbox"/> 6	<input checked="" type="checkbox"/> Report/Comment <input checked="" type="checkbox"/> Recommend <input checked="" type="checkbox"/> Act Initiated by: <input checked="" type="checkbox"/> Commission <input type="checkbox"/> Council <input type="checkbox"/> City Manager	<ul style="list-style-type: none"> Monitor City's policy on housing. Collaborate and Support the HRC in their Housing efforts. Continue to explore long term housing for life transitions.
ongoing	Redevelopment / Development	<input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input checked="" type="checkbox"/> 5 <input checked="" type="checkbox"/> 6	<input checked="" type="checkbox"/> Report/Comment <input checked="" type="checkbox"/> Recommend <input checked="" type="checkbox"/> Act Initiated by: <input checked="" type="checkbox"/> Commission <input type="checkbox"/> Council <input type="checkbox"/> City Manager	<ul style="list-style-type: none"> Monitor 252 Reconstruction Look at long term effects of light rail, gentrification, effects on rent levels, and connection to the system (east – west mobility). Village Creek and redevelopment of the area
2019-2020	Future Planning	<input checked="" type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 4 <input checked="" type="checkbox"/> 5 <input checked="" type="checkbox"/> 6	<input checked="" type="checkbox"/> Report/Comment <input checked="" type="checkbox"/> Recommend <input type="checkbox"/> Act Initiated by: <input checked="" type="checkbox"/> Commission <input type="checkbox"/> Council <input type="checkbox"/> City Manager	<ul style="list-style-type: none"> Review Greenstep Cities Program Review and comment on CIP / CEP Keep updated with progress of BP 2025. Facility Naming and Memorial Donation Policy. 2020 CLIC work plan. 5yr Review of Resilient Communities Project (2022). Monitor Census Communication and Outcome

1: United Community 2: Beautiful Places 3. Thriving Economy 4. Healthy & Safe People 5. Increased Equity 6. Effective & Engaging Gov't

Workplan I Community Long-Range Improvement Commission

Workplan Projects: What's the purpose?

Mar. 2020 - Feb. 2021

Commissions can either initiate a project themselves OR be asked by the Council or City Manager to do one of the following:

Report/Comment

- Commission studies a specific issue or event/topic and **reports its findings or comments to the Council**, either in writing or in a Council meeting.
- Commission does not vote.
- No direct action is taken.

Example: Charter Commissioner provided a memo on the topic of Council Members being employed by the City part-time, at the Council's request.

Recommend

- Commission reviews a specific policy issue and **makes a formal recommendation** to City Council on what action to take.
- A recommendation requires a majority of the Commissioners' support.
- Individual member comments are not included.

Examples: Planning Commission recommends approval on land use actions; RPAC made a recommendation on amplified sound policy.

Act

- Commission **initiates or takes on a project**, approved by Council through their workplan.

Example: HRC partnered with a community organization on an event; City Manager requests that HRC initiated-coordinate the "All Are Welcome" sign initiative and contest.

Brooklyn Park 2025 Community Goals

**Working together to make Brooklyn Park a thriving community
inspiring pride where opportunities exist for all.**

We asked and you answered! Our community wants to accomplish these goals by the year 2025:

Unified Community

A united and welcoming community, strengthened by our diversity.

- We have connected neighbors who understand and celebrate our unique cultures.
- Brooklyn Park is unified with a strong positive identity and image.
- Our community's activities, events and services are inclusive, multi-cultural, and accessible.
- We have places and spaces for diverse communities to gather.
- Residents of every age contribute to our community.

Healthy and Safe People

People of all ages have what they need to feel healthy and safe.

- Neighborhoods are empowered and supported by strengthened positive relationships with police.
- Youth are engaged in positive and quality experiences.
- Aging adults have services and amenities to thrive and age in place.
- Everyone has access to quality healthy food options.
- People have access to quality medical and emergency care.

Beautiful Places

Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination.

- Modern transportation options (drive, ride, walk, bike) connect people to education, jobs, and recreation.
- Quality recreation and park amenities inspire activity for all ages and interests.
- Our rich diversity is showcased through our vibrant music, art, food, entertainment, and cultural scene.
- Attractive key corridors, corners, and city centers create destinations that meet community needs.
- Neighborhoods are well-maintained with quality housing for all ages and incomes integrated throughout the community.

Increased Equity

Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper.

- Each resident has access to the training and support needed to get and keep a living wage job.
- Each student graduates high school with a pathway to college or career.
- Aging neighborhoods and commercial centers are revitalized through continuous investment.
- The community provides necessary supports and services for community members to overcome life challenges such as hunger, mental illness, and homelessness.

Thriving Economy

A balanced economic environment that empowers businesses and people to thrive.

- People of all ages and backgrounds enjoy financial stability.
- Residents and visitors support an abundance of retail stores, restaurants, and entertainment venues.
- Our business environment inspires private investment and job growth.
- Business and organizations of all types, sizes and specialties start, stay and grow here.
- We are a leader in environmental sustainability, benefiting our economy and community.

Effective, Engaging Government

Effective and engaging government recognized as a leader.

- The City provides quality services at a reasonable cost.
- Elected officials, commissions, and City staff reflect the diversity of the community and are culturally competent.
- City information is clear, accessible, and delivered in ways that meet the community's needs.
- City laws are understandable, equitably enforced, and relevant to the community.
- The City is well-managed and recognized as a great place to work.

City of Brooklyn Park Citizen Long-Range Improvement Committee

Agenda Item:	4.3	Meeting Date:	January 9, 2020
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Discuss Proposed Charter Changes		

Proposed Action:

Discuss final changes proposed by the Charter Commission.

Excerpt from the October 9, 2019 Charter Commission meeting

Agenda Item 4.1-Continued Discussion of Section 9.04:

MOTION CHAIR SIMMONS, SECOND COMMISSIONER HULTQUIST THAT THE CHARTER COMMISSION ADOPT AND REFER BACK TO THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION THE CHANGES THE CHARTER COMMISSION RECOMMENDED FOR SECTION 9.04. THE MOTION CARRIED UNANIMOUSLY.

SECTION 9.04 COMMUNITY LONG RANGE-IMPROVEMENT COMMISSION:

A. *ORGANIZATION.* There shall be a Community Long-range Improvement Commission which shall consist of fifteen (15) members appointed by the Mayor with the approval of the City Council and up to two (2) non-voting city staff members recommended by the City Manager. The Mayor may appoint one additional non-voting youth liaison. Of the fifteen (15) members, a minimum of three (3) shall be from each district at all times. The Mayor shall also appoint a member of the City Council as liaison to the Commission who shall not be considered a member of the Commission. The Commission shall select its own officers, establish procedural rules and conduct as many meetings as necessary to perform its duties. The Commission shall be able to establish any subcommittees deemed necessary from time to time in order to more effectively perform its duties. The Commission may appoint a task force(s) as they deem necessary to facilitate investigations and research for the Commission. These task force members serve in an advisory capacity only to the Commission. Community Long-range Improvement Commission members may be members of a task force(s) as deemed necessary.

B. *TERM OF OFFICE - VACANCIES.* The Mayor shall appoint the Commission with the approval of the City Council with the following staggered terms of office from Brooklyn Park residents who have applied for Commission appointment. Five (5) members shall be appointed to serve one (1) year, five (5) members shall be appointed to serve (2) years, and five (5) members shall be appointed to serve three (3) years. Thereafter, five (5) members shall be appointed annually to serve three (3) year terms as terms of previous appointees expire. Terms of members shall expire on April 1 of the last year of their appointed terms. Any vacancy shall be filled by the Mayor with the approval of the Council. Appointments to the Commission replacing members whose terms are expiring shall be made by the Mayor with the approval of the City Council by April 1 of each year.

C. *DUTIES.* The Commission shall study all improvements consistent with the present and future needs and requirements of the City where improvements are defined as items that involve future development or redevelopment or that constitute significant budgetary changes proposed for future fiscal years. Commission study shall not be limited to proposed improvements, but shall exercise investigative functions, soliciting and taking inventory of community needs as necessary to perform and the duties whereby community-initiated requests for improvements are heard and considered. The Commission shall serve in an advisory capacity to the Council, and may also advise other committees, Commissions, and task forces where their studies or projects involve long-range improvements. The Commission shall establish priority ratings of improvements, taking into consideration the following factors:

1. Public reaction as determined from informal public meetings or surveys.
2. Desired development direction for the City.
3. Proper usage of public monies and/or collected fees.
4. Any other factors necessary or helpful in determining improvements for the City.

D. REPORTS. The Commission shall submit reports on projects it has studied to the City Council as well as other committees deemed appropriate. In addition to such reports, the Commission shall prepare and submit an Annual Long-range Improvement Work Plan to the City Council by ~~July 1~~ March 31 each year for consideration for the following year's budget. The recommendations of this Commission to the City Council shall be advisory. The Commission shall receive the full cooperation and support of all City officials (elected and non-elected) in the performance of their duties and preparation of their reports.

E-D CONTENTS OF REPORTS. The Community Long-range Improvement Commission report(s) shall include the following, if applicable:

1. A concise summary of the report.
2. A list of all improvements which were considered by the Commission with appropriate supporting information concerning the need for such improvements.
3. A priority rating for each listed improvement.
4. An advisory opinion on any significant changes to the Capital Improvement Plan and Capital Equipment Plan (CIP/CEP).
5. General impact of the improvements in terms of community development.
6. Any matter about which the City Council has requested information.

F-E RESPONSE BY COUNCIL. A written review by the City Council shall review of the Long-Range Improvement Report(s) and shall be respond returned to the Commission within sixty (60) days after the submission of the report(s).

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.1	Meeting Date:	January 9, 2020
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	Age Friendly Brooklyn Park		

Proposed Action:

No Action Required

Overview:

Discuss steps the city is doing to become a more age friendly city. Items identified on CLIC's 2018 work plan include:

- Formation of Advisory Group to work with staff.
- Ways to keep this in front of the City Council.
- Have a designated employee to lead projects.
- Work toward Brooklyn Park to be designated as an Age Friendly City by the World Health Organization.
- Review the Park System Plan to make sure age friendly items are being incorporated.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.2	Meeting Date:	January 9, 2020
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	Communications		

Proposed Action:

No action required.

Overview:

CLIC has been interested in ways the City communicates both internally and externally. This is an opportunity for CLIC to discuss ways the City can be more effective in this communication and provides CLIC an opportunity to weigh-in on how the City can incorporate branding into projects. Items called out on CLIC's 2019 work plan include:

- Review and comment on website redesign.
- Review, comment, and provide recommendations on how communication is used and presented internally and externally.
- Discuss the design and branding presented for the water tower by Brookdale Dr.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.3	Meeting Date:	January 9, 2020
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Housing Continuum		

Proposed Action:

No action required.

Overview:

CLIC is looking for ways for Brooklyn Park to meet the housing needs of a wide range of people. Items included in CLIC's 2019 work plan include:

- Review City's newly adopted policy on housing.
- Form a task force to look at housing affordability.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.4	Meeting Date:	January 9, 2020
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Redevelopment / Development		

Proposed Action:

No action required.

Overview:

CLIC has expressed interest at looking how zoning drives redevelopment and development. Items included in CLIC's 2019 work plan include:

- Review and recommend a layout for proposed 252 Reconstruction.
- Look at long term effects of light rail, gentrification, effects on rent levels, and connection to the system (east-west mobility).
- Village Creek and redevelopment of the area.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.5	Meeting Date:	January 9, 2020
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Kathy Fraser
Item:	Future Planning		

Proposed Action:

No action required.

Overview:

CLIC would like to review and comment on long range planning for the City. Items in CLIC's 2019 work plan include:

- Review and Comment on 2040 Comprehensive Plan.
- Review and comment on Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP).
- Keep updated with progress of BP 2025.
- Review and Comment on Park System Plan.
- Facility Naming and Memorial Donation Policy.
- 1-year Review of Resilient Communities Project.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.1	Meeting Date:	January 9, 2020
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Council Member Terry Parks
Item:	City Council Report: Council Member Terry Parks		

Proposed Action:

Hear Council Report.

Overview:

Each month the Committee will receive an update from the Council Liaison.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.2	Meeting Date:	January 9, 2020
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	Staff Liaison Update: Jesse Struve		

Proposed Action:

Hear Staff Liaison Update.

Overview:

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.3	Meeting Date:	January 9, 2020
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Kathy Fraser
Item:	Open Discussion		

Proposed Action:

Open Discussion.

Overview:

Allow for discussion about future agendas topics and what other CLIC members would like more information about.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	7.1	Meeting Date:	January 9, 2020
Agenda Section:	ADJOURNMENT	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	Adjournment		

Proposed Action:

MOTION _____, SECONDED BY _____, TO ADJOURN THE JANUARY 9, 2020 MEETING OF CLIC.

Overview: