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**COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)**  
**City of Brooklyn Park**  
**January 9, 2020 CLIC Meeting Minutes**

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I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:02 p.m.  
ROLL CALL PRESENT: Etta Gbeizon-Bornor, Doneva Carter, Sarah Dettmann, Cory Funk, Tom Hayes, Sheila Iteghete, Yordanos Kiflu-Martin Amy Meuers, Erik Meyers, Laura Sell, Robin Turner, Kaade Wallace.

**City Staff and Council Present:** Jesse Struve

**ABSENT:** Susan Pha

**EXCUSED:** Heidi Heinzl, Devale Hodge,

Roll Call established that a quorum did exist for CLIC.

2. **APPROVAL AGENDA**

MOTION Funk to approve the agenda, SECOND Carter. MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Hayes, SECOND Sell APPROVING the December 12, 2019 MINUTES as presented as item 3.1A.

4. **GENERAL AGENDA ITEMS**

4.1 Election of Officers

Secretary – Amy Meuers nominated herself 1-Hayes 2-Meyers -motion passes unanimously.

Vice Chair – Erik Meyers was nominated and accepted 1-Sell 2-Carter -motion passes unanimously.

Chair – Kathy Fraser was nominated and accepted 1-Iteghete 2-Carter -motion passes unanimously.

4.2 2020 Work Plan Discussion

4.1A 2019 Work Plan provided for review

- Chair Fraser led the discussion while Struve updated the Workplan live.
- Group finalized the 2020 work plan

Motion Iteghete to adopt 2020 work plan, Second Dettmann. Motion passes unanimously.

## 5. STANDING ITEMS

### 5.1 Age Friendly Brooklyn Park

- No Report.

### 5.2 Communications

- No Report.

### 5.3 Housing Continuum

- Wallace asked “What has taken place with Huntington and where is the sale at?”
  - Once people move out and the place is remodeled, can they move back in after and what effect on rent will there be.
- Brooks Landing – is the City contributing to the remodel? What does this mean and what has taken place.

### 5.4 Redevelopment / Development

- No Report.

### 5.5 Future Planning

- 2040 Comprehensive Plan – no discussions.
- CIP and CEP plans – no discussion
- BP2025 – 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:

- No Report

### 6.2 Staff Liaison Update:

- Struve mentioned to turn in applications if your term is coming up and you want to remain on the Commission.

### 6.3 Open Discussion

- No Discussion

## 7. ADJOURNMENT

### 7.1 Adjournment:

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

The meeting was adjourned at 8:45 p.m.  
Respectfully Submitted,  
Jesse Struve