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

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, Patrick Hoth, Amy Meuers, Kaade Wallace, Laura Sell, Tom Hayes, Robin Turner, Erik Meyers, Brenda Reeves, Sheila Iteghete

City Staff and Council Present: Jesse Struve, Councilmember Susan Pha

ABSENT: Doneva Carter, Yordanos Kiflu-Martin, Joseph Cooper, Morgan McAdams

EXCUSED:

Roll Call established that a quorum did exist for CLIC.

2. **APPROVAL AGENDA**

MOTION Fraser to approve the agenda, SECOND Hoth. MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Fraser, SECOND Meyers APPROVING the March 12, 2020 MINUTES.

4. **GENERAL AGENDA ITEMS**

4.1 Welcome New Members

- Introduction of staff liaison, Jesse Struve
- Individual Introductions of each present member
- Introduction of new members: Brenda Reeves and Patrick Hoth
- Introduction of Council member Pha

4.2 Rules of Meeting

- Roll call for voting
- Roberts Rules of Order
- CLIC is a public Meeting
 - New member packets available
 - All questions go through Jesse Struve
 - Call in number is made available to public on agenda

4.3 Future Meeting Discussion

- Review of CLIC workplan
- Discussion of priorities
 - Housing and the impact of COVID-19
 - Age Friendly and the impact of COVID-19
 - Communication effectiveness during COVID-19 and beyond

- Impact of COVID-19 on Development / Redevelopment
- Request by Council for CLIC to discuss short- and long-term police reform.

5. STANDING ITEMS

5.1 Age Friendly Brooklyn Park

- Senior development and disabled housing has been authorized by City Council.
- New senior facility is approximately 10% affordable housing.
- Thank you to the city for the update on Brook's Landing and a request for the city to provide an update about the project.

5.2 Communications

- Feedback on event portion of website.
- The new website is working well.

5.3 Housing Continuum

- No Update.

5.4 Redevelopment / Development

- Northwest quadrant, new interchange
- 93rd and Zane, four projects underway
- West Broadway and Zane, mill and over-lay
- Shingle Creek Parkway projects
- Village Creek projects
- Work continues on Brooklyn Blvd

5.5 Future Planning

- Green Step Cities program presented to City Council
 - Approved by City Council
 - City staff reviewing status for Brooklyn Park
- Environmental impact study will be done for 252 reconstruction. Pushes construction to 2025.

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report:

- Council invites CLIC, BAC, and HRC Commissions to discuss police reform, short- and long-term, for the city of Brooklyn Park.
 - CLIC to provide feedback to BAC and HRC
- Council invites diverse community members to the listening sessions starting in July.
- Invites CLIC to consider review and revisions to workplan due to Covid-19.
- The city has resumed live Council meetings. No other Commissions are meeting in person.
- Question about listening session for business. Have done a survey for small businesses and the Dept. of Economic Development has reached out.
 - Request for the survey results to be shared with CLIC
- City has a survey about Covid-19
 - Council will share with CLIC

6.2 Staff Liaison Update:

- The renovation of City Hall has continued despite Covid-19.

6.3 Open Discussion

- No u-turn sign placed near Cub.
- Virtual or in-person meeting.
 - Consensus to have virtual.

7. ADJOURNMENT

7.1 Adjournment:

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

The meeting was adjourned at 8:51 p.m.
Respectfully Submitted,
Jesse Struve