
COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
December 10, 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: Kathy Fraser, Etta Gbeizon- Bornor, Tom Hayes, Patrick Hoth, Amy Meuers, Laura Sell, Erik Meyers, Sheila Iteghete, Robin Turner, Brenda Reeves, Kaade Wallace

City Staff and Council Present: Staff Liaison Jesse Struve

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

EXCUSED:

Roll Call established that a quorum did exist for CLIC.

2. **APPROVAL AGENDA**

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

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Sell, SECOND Turner to APPROVE the November 12, 2020 MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the November 12, 2020 MEETING MINUTES.

4. **GENERAL AGENDA ITEMS**

4.1 2021 Work Plan

- Review of 2020 workplan projects, goals, and outcomes
- Discussion of new goals and outcomes
 - Interchange over 169 is now open after 10 years of planning
 - No sustainable funding for trails and sidewalks
 - Solar farm currently covers city usage
 - Water tower needs north of 610

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No new updates

5.2 Communications

- No new updates

5.3 Housing Continuum

- No new updates

5.4 Redevelopment / Development

- The City Hall project is wrapping up and should be completed shortly

- 5.5 Future Planning
 - No new updates

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report: Council Member Susan Pha

- Not available for meeting

6.2 Staff Liaison Update: Jesse Struve

- No new updates

6.3 Open Discussion

- Question was raised regarding the timeline of the elections for new Mayor. If a primary election is required, it will be held this spring. General election will be held in summer. The positions will be open until filled.

7. ADJOURNMENT

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

The meeting was adjourned at 8:36 p.m.
Respectfully Submitted,
Jesse Struve