
COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
January 14, 2021 CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:06 p.m.

ROLL CALL PRESENT: Etta Gbeizon- Bornor, Kathy Fraser, Tom Hayes, Patrick Hoth, Sheila Iteghete, Erik Meyers, Brenda Reeves, Laura Sell, Robin Turner

City Staff and Council Present: Staff Liaison Jesse Struve, Councilmember Terry Parks

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

EXCUSED: Amy Meuers, Kaade Wallace

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 Meyers, SECOND Gbeizon-Bornor to APPROVE the December 10, 2020 MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the December 10, 2020 MEETING MINUTES.

4. **GENERAL AGENDA ITEMS**

4.1 Election of officers

- Secretary
 - Amy Meuers was nominated by Fraser to be Secretary. 1- Fraser 2-Turner – motion passes unanimously.
- Vice Chair
 - Erik Meyers nominated himself to be Vice Chair. 1-Sell 2-Turner – motion passes unanimously.
- Chair
 - Turner nominated Kathy Fraser to be Chair. 1-Turner 2-Meyers – motion passes unanimously.

4.2 Work Plan

- There was a discussion regarding the work plan and updates made.
- Group had consensus the plan was completed.

4.3 Dementia Discussion

- Erik would like to know if we have any data about the severity or number of people in Brooklyn Park that is dealing with dementia.

- Is the City expending any resources currently devoted to this task?

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 Terry Parks

- Group had questions regarding the old library and what it will be used for.
- Jesse to talk with Kim to see if she can provide info about what has been looked at.

6.2 Staff Liaison Update: Jesse Struve

- No new updates

6.3 Open Discussion

- No new updates

7. ADJOURNMENT

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

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,
Jesse Struve