
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
January 13, 2022, CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:04 p.m.

ROLL CALL PRESENT: Kathy Fraser, Amy Meuers, Emily Nelson, Etta Gbeizon-Bornor, Patrick Hoth, Sarah Manley, Cindy Johnson, Sheila Heghite, Whitney McClusky, Benjamin Swanson, Edna McKenzie

City Staff and Council Present: Jesse Struve, Council Member Pha

EXCUSED: Beauty Ojo, Brenda Reeves, Mary Hoogheem

ABSENT: James Miller

Roll Call established that a quorum did exist

2. **APPROVAL AGENDA**

2.1 MOTION Chair Fraser MOVE TO APPROVE AGENDA, SECOND Manley. MOTION PASSED UNANIMOUSLY

II. CLIC STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Meyers, SECOND Gbeizon-Bornor to APPROVE December 9, 2021, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the December 9, 2021, MEETING MINUTES

4. **GENERAL AGENDA ITEMS**

- 4.1 Election of 2022 Officers

4.1a: MOTION Chair Fraser, SECOND Nelson TO ELECT AMY MEUERS AS SECRETARY OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION. MOTION PASSED UNANIMOUSLY.

4.1b. MOTION Hoth, SECOND Swanson TO ELECT SARAH MANLEY AS CHAIR OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION. MOTION PASSED UNANIMOUSLY.

4.1c. MOTION Hoth, SECOND Heghite TO ELECT ETTA GBEIZON-BORNOR AS VICE CHAIR OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION. MOTION PASSED UNANIMOUSLY.

- 4.2 Review of March 2022-February 2023 workplan.

- Age Friendly City: Removal of outcomes based on City Plan and completion
- Community Engagement: discussion on increasing improved connection with community. Addition of creation of a subcommittee to explore how to improve creating connections to neighbors through increased participation of National Night Out or open street concept
- Housing Continuum Outlook: Discussion to include work with HRC to include

policies/programs in the housing study to promote home ownership that reflects the community

- Redevelopment/Development: Action-oriented language was added to outcomes as well as a focus on property taxes. Additional clarification to language was made to ensure a focus on both LRT and 252 projects
- Future Planning: addition of language to the use of Census results to inform future planning recommendations. Removal of completed items
- Anyone who is interested in being on a subcommittee should inform Chair Fraser or Jesse Struve
- Vote on the workplan will take place at the February 2022 meeting

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No Update

5.2 Communications

- No Update

5.3 Housing Continuum

- No Update

5.4 Redevelopment / Development

- Comments due on draft of Blue Line Extension: Route Modification Report by January 25, 2022
- Update on road construction projects

5.5 Future Planning

- Chair Fraser encouraged members to review the University of Minnesota study that took place 5 years ago at <https://rcp.umn.edu/2016-2017-partner-booklyn-park>

6. **VERBAL REPORTS AND ANNOUNCEMENTS**

6.1 City Council Report: Council Member Susan Pha

- No update

6.2 Staff Liaison Update: Jesse Struve

- No Update

6.3 Open Discussion

- No discussion

7. **ADJOURNMENT**

7.1 Adjournment: MOTION Fraser. SECOND Manley. MOTION PASSED UNANIMOUSLY.

Meeting ended at 8:24 p.m.

Respectfully Submitted,
Jesse Struve