DRAFT
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
February 9, 2023, CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER: Chair Brenda Reeves called the meeting to order at 6:00 p.m.

ROLL CALL PRESENT: Brenda Reeves, Chair

PRESENT: Brenda Reeves, Chair, Etta Gbeizon-Bornor Vice Chair, Nicholas Campbell, Tekoa Cochran, Mary Hoogheem, Cindy Johnson, Shelley Marbut, Edna McKenzie, Amy Meuers, Beauty Ojo, Umebe Onyejekwe

City Staff and Council Present: CLIC Staff Liaisons Jesse Struve and Mitch Robinson

EXCUSED: CLIC Council Liaison Christian Eriksen

ABSENT: Whitney McClusky, Gardoe Cephas, Patrick Chitterster, Benjamin Swanson

Roll Call established a quorum did exist.

2. APPROVAL AGENDA
2.1 MOTION JOHNSON MOVE TO APPROVE FEBRUARY 9, 2023, AGENDA, SECOND ONYEJEKWE, MOTION PASSED UNAMIMOUSLY

II. CLIC STATUTORY BUSINESS

3. CONSENT
3.1 MOTION JOHNSON, SECOND MARBUT to APPROVE JANUARY 12, 2023, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING THE JANUARY 12, 2023, MEETING MINUTES

4. GENERAL AGENDA ITEMS

4.1 Election of Officers

MOTION ONYEJEKWE, SECOND HOOGHEEM TO ELECT BRENDA REEVES AS CHAIR OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION.
MOTION PASSED UNANIMOUSLY

MOTION CAMPBELL, SECOND JOHNSON TO ELECT TEKOA COCHRAN AS VICE CHAIR OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION.
MOTION PASSED UNANIMOUSLY

MOTION ONYEJEKWE, SECOND GBEIZON-BORNOR TO ELECT AMY MEUERS AS SECRETARY OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION.
MOTION PASSED UNANIMOUSLY

Discussion of Staff Liaison Struve's transition away from CLIC. Mitch Robinson will be the new staff liaison.

4.2 2023 WORKPLAN DISCUSSION

4.2.A. 2023 CLIC PLAN DRAFT

Review and discussion of the updated work plan. Identified purpose statement for each project:

- Friendly City for All Ages – change title to Friendly and Safe City for All Ages. People of all ages have the resources they need to be feel healthy and safe.
- Community Engagement – To promote resident engagement that supports inclusion, decision-making, and diversity.
- Housing – Advocating for creating and maintaining habitable and affordable housing.
- Redevelopment/Development - change title to Mobility. To improve the pedestrian environment and infrastructure in order to encourage walking, biking, and transit as a safe and accessible modes of transportation across Brooklyn Park. Add outcomes, including:
    - Review available and relevant transportation data and policies.
    - Conduct research on pedestrian mobility and safety best practices.

  Move the outcome from Redevelopment/Development of Move monitor, advocate, and comment on Village Creek redevelopment to Housing
- Future Planning – no purpose statement needed.

MOTION ONYEJEKWE, SECOND COCHRAN, TO APPROVE THE 2023 WORKPLAN.
MOTION PASSED UNANIMOUSLY

Discussion regarding creation of subcommittees. Subcommittee meetings take place outside of monthly CLIC meeting. Each subcommittee will determine when they meet. Commissioners do not have to be on a subcommittee. You can communicate among yourself as a subcommittee, but subcommittees cannot disseminate information. It must be given to the staff liaison to present to the full Commission.

Subcommittees will be created for the following topics and will include the following Commissioners:

Mobility – Shelley, Edna, Nicholas

Housing – Tekoa, Cindy, Beatty, Brenda

Friendly and Safe City for All Ages – Cindy, Mary, Amy, Etta

Chair Reeves will present the work plan at the February 27, 2023, Council meeting.

4.2.B. PROPOSED ITEM FOR DISCUSSION

No discussion.

5. STANDING ITEMS

5.1 Age Friendly Brooklyn Park
No updates

5.2 Communications
No updates

5.3 Housing Continuum
No updates

5.4 Redevelopment/Development
No updates

5.5 Future Planning

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report: Council Member Christian Eriksen
No updates

6.2 Staff Liaison Update by Jesse Struve
No updates

6.3 Open Discussion

7. ADJOURNMENT

7.1 Adjournment

MOTION CAMPBELL SECOND JOHNSON. MOTION PASSED UNANIMOUSLY

Meeting ended at 7:57p.m.

Respectfully Submitted,
Jesse Struve