

CMRPC Physical Development Committee Meeting Minutes

February 11, 2010

Present: Chair Tim Wheeler, Chris Baehrecke, Otto Lies, Peter Krawczyk, Al Lanni

Absent: Cynthia Cooper, Bob Hassinger, Kathleen Keohane

Minutes: MOTION by Mr. Lanni to approve the minutes of December 17, 2009. Seconded by Mr. Krawczyk, the motion carried unanimously

General Updates:

Ms. DiPrete reviewed the final numbers for the FY09 DLTA program, and distributed preliminary work plans regarding this year's FY10 DLTA program. Since not all applicants have submitted their materials, no action is required at this time.

The Pre-Disaster Mitigation Plan was submitted to the state in late January; we hope to complete the MEMA review within a few weeks so that the materials get submitted to FEMA.

The Committee reviewed the maps done by our GIS department showing member communities with open space plans, and member communities with master plans. The Committee discussed the value of the upcoming Strategic Planning Meeting as a mechanism to identify opportunities to interact more closely with our communities.

MOTION by Mr. Lanni to adjourn at 8:45. Seconded by Mr. Leis, the motion carried unanimously.