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Thursday, February 11, 2010  
7:00 P.M.

Brooklyn Park City Hall – Brooklyn Township Conference Room  
5200 – 85<sup>th</sup> Avenue North

**REGULAR CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE (CLIC) MEETING – AGENDA #2**

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Officers: Chair Tonja West-Hafner, Vice Chair Mark McNamer & Recorder Sy Knapp

Members: Sam Adejuwon, David Durey, Kathy Fraser, Paul Kalla, Ann Maas, Jerome Robertson, Seahannah Smith, Robert Sundy, Charles Sutphen, Richard Townsend-Anderson, Carol Vosberg, David Williams and Youth Liaison Awale Osman.

City: Council Liaison Mayor Dean Heng and Staff Liaisons Keith Jullie & Dan Ruiz

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

1.1 Introduction of New Youth Liaison

1.1A Youth Liaison – Mr. Awale Osman

2. APPROVAL OF AGENDA

II. STATUTORY BUSINESS

3. CONSIDERATION OF MINUTES

3.1 January 14, 2010, Regular Meeting Minutes

4. GENERAL AGENDA ITEMS

4.1 Strategic Goals Update

4.1A Create a Positive Image – Mary Tan

4.1B Develop a Structurally Balanced Budget – Cory Kampf

4.1C Ensure Stable Neighborhoods – Core Planning Team Update

4.2 Report of CLIC subcommittees/CLIC Subcommittees Discussion:

4.2A Natural Resources Committee: David Williams, Chair

4.2B Ethnic Diversity-Livability: Richard Townsend-Anderson, Chair

4.2C Efficiency in Government: Tonja West-Hafner, Chair

4.3 2010 CIP Improvement Plan

5. VERBAL REPORTS AND ANNOUNCEMENTS

5.1 City Council Report:

5.2 Staff Report: Keith Jullie and Dan Ruiz, Staff Liaisons

5.2A Application for City Committees and Commissions

6. FUTURE AGENDA ITEMS/MEETINGS

- Strategic Goal Team Updates
- Next CLIC Meeting: March 11, 2010

III. ADJOURNMENT