

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

Brooklyn Park City Hall – Brooklyn Township Conference Room
5200 – 85th Avenue North

REGULAR CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE (CLIC) MEETING – AGENDA #3

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 Dean Heng and Staff Liaisons Keith Jullie & Dan Ruiz

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

1.1 Introduction of new Council Liaison Dean Heng

2. APPROVAL OF AGENDA

II. STATUTORY BUSINESS

3. CONSIDERATION OF MINUTES

3.1 Consider Approving Meeting Minutes

3.1A January 14, 2010 Minutes

3.1B February 11, 2010 Minutes

4. GENERAL AGENDA ITEMS

4.1 Strategic Goals Update

4.1A Goal 4 – Ensure Stable Neighborhoods - Measurement and Action Team Update

4.2 Report of CLIC subcommittees/CLIC Subcommittees Discussion:

4.2A Natural Resources: David Williams, Chair

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

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

4.3 Capital Improvement Plan (CIP) Projects Discussion (Information sent out with last month's packet)

5. VERBAL REPORTS AND ANNOUNCEMENTS

5.1 City Council Report: Council Member Dean Heng

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

5.2A Appointments to CLIC effective April 1st

5.2B Committee Status of Jerome Robertson

6. FUTURE AGENDA ITEMS/MEETINGS

- Strategic Goal Team Updates
- Capital Improvement Plan Project Presentations
- Next CLIC Meeting: April 8, 2010

III. ADJOURNMENT