

## **Community Planning Committee Meeting**

### Minutes for November 16, 2022

**Present:** Jennifer Borders, David Gerbec, Ron Meick, and Pam Politis

The meeting was called to order at 7:02 pm.

**Previous Meeting Minutes:** The minutes were reviewed and approved.

**Arden Advisory Retreat:** Reviewed notes from the Advisory Retreat planning meeting on November 3, 2022. Interested members of the Community Planning Committee (CPC) will meet separately on Tuesday, November 20<sup>th</sup> to continue planning the retreat.

**Arden Community Relief Fund:** Jennifer shared her notes from the October CPC meeting. The committee discussed two options: (1) Call for a vote to create a new fund based on the ACRA Community Relief Fund that is supported by Arden, and possibly the Ardens, which could be funded through a donation of restricted funds from the Village of Arden, or (2) Continue the fund as the ACRA Community Relief Fund.

The Vacant Housing Fund was identified as a possible source of funding. However, there was some uncertainty about the process for requesting funds from the Vacant Housing Fund.

The committee agreed to formulate a path forward, and to continue the discussion during the CPC's January meeting.

**Transportation Working Group:** Pam provided an update from the group's steering committee meeting which was held on November 15. The feedback received during the public meeting was consistent with previous findings. The group's goal is to have draft plan in May 2023.

**Old Business:** No old business was discussed.

**New Business:** Pam and Jennifer agreed to run in the next election. The committee will need to find additional candidates to fill the ballot.

The meeting adjourned at 8:14 pm.