

The Strategic Planning Meeting Monday, June 5, 2023

1. CALL TO ORDER: President Stewart called the meeting to order at 9:16 P.M.

2. APPROVAL OF THE MAY 15, 2023 MINUTES

Cerra moved to accept the minutes of the May 15, 2023 Strategic Planning meeting as circulated, Schneider seconded.

MOTION CARRIED

3. BUSINESS OF THE MEETING:

1. The matter of ward redistricting: ward boundaries required for small population- balancing changes.

President Stewart called Community Development Director Ashley Scott to share the business of the meeting. Director Scott explained four options had been presented to the committee. The committee is tasked to decide on which of the maps they would like to select to balance the wards and maintain compliance.

COMMITTEE REPORT WRITTEN/ READ:

WE HAVE CONSIDERED THE MATTER OF WARD REDISTRICTING AS A RESULT OF THE 2020 CENSUS. AUTHORIZING TIMMONS GROUP RECOMMENDATION 'DRAFT A2' ND FINALIZATION OF WARD MAP.

Mitchell moved to accept the committee report, Schneider seconded.

MOTION CARRIED

4. ADJOURNMENT:

Mitchell moved, Cerra seconded to adjourn.

Meeting adjourned at 9:35 P.M.

RLP/