

***Pulaski County
Community Development Commission
Strategic Visioning Committee***

Tuesday, 26 October 2021
Winamac Municipal Utilities Complex
Winamac, Indiana

Meeting Minutes
Tuesday, 6 April 2021
Meadow Springs
Francesville, Indiana

Members present: *President Sheila Jimenez (Winamac), Membership Officer Kelsie Zellers; County Commissioner Maurice Loehmer, County Councilor Kathleen Thompson, Lynn Johns (Francesville); Bill Champion. Executive Director Nathan P. Origer.*

Members absent: None.

Guests present: None.

(Roman text indicates in-person attendance; *italics indicate telephone/Facebook attendance.*)

Call to Order

Director Origer called the meeting to order at 5:19 *p.m.*

Appoint Committee Chair

President Jimenez agreed to serve as chair.

New Business

Establish Priorities: The Committee agreed to a schedule requiring a basic plan design ready for full-Commission review and preliminary approval by early August, followed by a report out to the Board of Commissioners and County Council with discussion at the earliest available joint session, and public dissemination to be followed by at least two open houses in the community prior to plan finalization and adoption.

Review 2017-2018 work product: The director briefly guided the members through the previous committee's document.

Review Community Foundation of Pulaski County programming: The director briefly guided the members through the Community Foundation's "Conversations with Our Community" report.

Open discussion: At Mrs. Zellers's recommendation, the Committee decided to address a few Key Action Steps at each future meeting, in order of their appearance in the existing strategic plan; the director would develop a detailed timeline for this process.

Set next meeting date: The next meeting would be held in early May, likely on the first Tuesday before or after the scheduled executive-board meeting; President Jimenez asked that it be scheduled for the lunch hour if possible.

Adjournment

Motion: Mr. Champion; second: Mr. Johns; no discussion; approval: all 5:43 *p.m.*

Respectfully submitted,

Nathan P. Origer, Executive Director/Recording Secretary