Pulaski County Community Development Commission Strategic Visioning Committee

Tuesday, 2 November 2021 Winamac Municipal Utilities Complex Winamac, Indiana

Meeting Minutes
Tuesday, 3 August 2021
Monterey Town Hall

Monterey, Indiana

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

Members absent: Lynn Johns (Francesville).

Guests present: Commission Secretary Doug Denton (Monterey), Commission board member Brandon DeLorenzo; Commission members Aaron Paulsen (Chamber of Commerce) and Art Conley (Medaryville).

Call to Order

President Jimenez called the meeting to order at 5:55 *p.m.*

Approval of Minutes

June meeting: The minutes were approved as presented.

Motion: Councilor Thompson; second: Mr. Champion; no discussion; approval: all.

July meeting: The minutes were approved as presented.

Motion: Councilor Thompson; second: Mrs. Zellers; no discussion; approval: all.

Adopt Strategic Plan Update

First draft: Director Origer presented the first draft of the plan update, as had been amended following the July meeting and distributed in advance of this meeting; it was approved for recommendation to the full Commission as presented.

Motion: Councilor Thompson; second: President Jimenez; no discussion; approval: all.

Adjournment

Motion: Mr. Champion; second: Councilor Thompson; no discussion; approval: all. $5:57\ p.m.$

Respectfully submitted,

Nathan P. Origer, Executive Director/Recording Secretary