

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Economic Development Committee

Date: February 14, 2023

Time: 6:15 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 1/10/23
5. Public Input
6. DCEDC Update
7. Broadband Update
8. Attainable Housing
9. Correspondence
10. Future meeting
11. Adjourn

*** Report items will not be discussed or voted on, all other agenda items may include discussion and possible action. Deviation from listed order may occur***

***Audience members must ask for permission, during public input, to speak on agenda items ***

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove
Minutes of the Economic Development Committee meeting on January 10, 2023
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 12/13/22
5. Public Input
6. DCEDC update
7. Broadband Update
8. Attainable Housing
9. Correspondence
10. Future meeting
11. Adjourn

Chair John Lowry called the meeting to order at 6:15pm. Committee members Chuck Scheckel, Alan Kroll, Andrew Gantman, and Dave Studebaker were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell.

Kroll moved, Scheckel second to approve the agenda as posted. Carried 5-0.

Lowry moved, Kroll second to approve the 12/13/22 minutes as amended. Carried 5-0.

Public – None.

DCEDC Update – Michele Lawrie reported Legislative Days will be 4/19/23-4/20/23 and the topics will be determined soon, a developer is scheduled for June, and she provided the DCEDC strategic plan.

Broadband Update – Studebaker reported some pilot project installations are done and grant applications will come.

Attainable Housing – Stuart Champeau, Cleary Buildings, identified the benefits of quick installation, structurally sound, energy efficient, and simple maintenance. The following items were noted during the discussion:

- The Housing Partnership doesn't seem scalable to handle multiple homes in one build.
- What zoning would make this possible?
- The 5-acre parcel could be the proof-of-concept project if proposed appropriately to the County.

Lowry moved, Gantman second to request the Plan Commission investigate zoning options on parcel 018-02-33322814C to effect placement of 5 homes with the purpose of attainable housing. Carried 5-0.

Correspondence – None.

The next meetings will be Tuesday, February 14, 2023 and March 14, 2023 at 6:15 pm.

Lowry moved, Scheckel second to adjourn at 8:06 pm. Carried 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer