

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development Meeting

Date: July 22, 2024

Time: 5:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 6/10/24
5. Public input
6. Report on providing transportation to Town Hall for Meals on Wheels recipients
7. Report on request to the Board to transfer ½ of remaining CD&T Committee budget to CD Committee
8. Future projects
 - a. Hosting a Public Forum for housing ideas
 - b. Community Pot-Luck Lunch
 - c. Youth Trades & Public Service Day
 - d. Creation of a CDC Facebook page
 - e. Family Game Day
9. Correspondence
10. Future meeting date(s)
11. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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 Community Development meeting on June 10, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 5/20/24
5. Public input
6. Update on Community Garden at Bea's
7. Update on Housing possibilities
8. Future projects
 - a. Transporting mobile Meals on Wheels recipients to Town Hall
 - b. Hosting a Public Forum for housing ideas
9. Correspondence
10. Future meeting date(s)
11. Adjourn

Chairman Sylvann Welcome called the meeting to order at 5:04pm. Committee members Alan Kroll and Janet Johnson were present with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 2 members of the public.

Kroll moved, Johnson seconded to approve the agenda as posted. **Carried 3 - 0**

Johnson moved, Kroll seconded to approve the 5/20/24 minutes as presented. **Carried 3 - 0**

Public input: none

After speaking to the owner of Bea's, it was decided to postpone the use of her land until next year or find a different location for a **community garden**, and discuss further at a future meeting. Kroll shared an idea list for addressing **affordable housing**. Committee members discussed having a public forum in the future to discuss affordable housing ideas.

Johnson moved, Welcome seconded to request that the Town Board consider designating ½ of the approved budget for Technology and Economic Development to be allocated to Community Development for 2024. **Carried 3 - 0.**

Johnson reported the ADRC will contact the "Meals on Wheels" recipients to ask if they'd be interested in having their meals in the Town Hall once per week to share in a social setting instead of home delivery, and she offered to provide transportation to those interested. Other future projects discussed included hosting a possible "Community Pot-Luck" at the Ellison Bay Community Center on Sept 14th, and a "Youth Trades & Public Service" night at the Town hall on Nov 9th, as well as a "family game night" in the future.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for July 22, 2024 at 5:00pm.

Kroll moved, Welcome seconded to adjourn at 6:41pm. **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

DRAFT

For Discussion on Hosting a Public Forum for Housing Ideas:

Discussion regarding the creation of a database of businesses needing housing, and other details regarding how to reach residents/businesses

- i. Outline 3 paths
 - a) Reach out to current land and home owners
 - b) Develop database of businesses needing housing
 - c) Financial planning workshops with an eye to defining their goals
- ii. Who can provide info for each approach