

Town of Liberty Grove
Minutes of the Community Development & Technology Committee meeting on June 5, 2023
(This meeting was posted correctly)

Agenda:

1. Call to order
2. Roll call
3. Confirm Chair for the Committee
4. Approve Agenda
5. Public Input
6. Meeting Room(s) Audio/Video Quote
7. Broadband Status Report
8. Mission Statement
9. Correspondence
10. Future meeting
11. Adjourn

Clerk/Treasurer Anastasia Bell called the meeting to order at 4:01pm. Committee members Joel Asher, Chuck Scheckel, Dan Watts, Alan Kroll, Les Keepper, and Jodi Bensyl were present along with Administrator Walter Kalms and 3 members of the public.

Asher moved, Keeper second to nominate Kirk Scattergood as the chair for this committee. Carried 6-0.

Watts moved, Kroll second to nominate Joel Asher as the chair for this meeting. Carried 6-0.

Watts moved, Kroll second to approve the agenda as posted. Carried 6-0.

Public Input – None.

Meeting Room Audio/Video – Gary Huebner, Camera Corner explained the quote and answered various questions. The current microphones are likely to be usable and the speakers would depend on more information. Huebner will update the quote and provide a separate quote for the conference room.

Broadband – Bob Webb, Nsight, reported that splicing and drops are expected to be complete in June for the Pilot project and discussion are needed for customers that haven't signed up. FARR continues their work and they have collected the data for 4,000 poles so far. The Capital Projects Fund (CPF) grant is likely to be delayed until fall. The NTIA has chosen the PSC as the grantee and BEAD grants will be awarded to subgrantees; this grant will have the highest requirements.

Mission Statement – Janet Johnson stated she merged the committees to encourage businesses, affordable housing, workspace locations technical needs, and to bring the community together. Committee comments: broadband is critical, zoning has been the delay for housing. **Scheckel moved, Watts second** to approve the mission statement reading "Combining technology and economic development to move Liberty Grove forward". Carried 6-0.

Correspondence – None.

The next Community Development and Technology Committee meeting will be Monday, July 10, 2023 at 4:30pm.

Kroll moved, Scheckel second to adjourn at 5:16pm. Carried 6-0.

Respectfully Submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 7/10/2023 Community Development & Technology Committee meeting