



Economic Vitality Committee
Regular Meeting Agenda
January 13, 2021 at 7:00 pm
Meeting to be held remotely due to COVID-19

Join Zoom Meeting

<https://us02web.zoom.us/j/84655827761?pwd=RDVzSEVTN09FdndaM2xQcVJ2Sy9udz09>

Meeting ID: 846 5582 7761

Passcode: 631978

Dial by phone: 646 558 8656

AGENDA

1. Call to Order
2. Approval of December 30th, 2020, EVC meeting minutes
3. Questions/suggestions regarding background documentation and/or [EVC Resource Directory](#)
4. Updates: Committee member search for alternates – Emily Lamond
5. Updates: Various inter-committee communications
 - Mr. Scott – FOC, Sidewalk Construction, Bicycle & Pedestrian, Jonathan Luiz / BOS
 - Mrs. Hill-Bjerke – Beautification, Marketing & Communications
 - Mr. Dinlenc – Library Board and OCC / Daniel Edward Offutt, III Private Foundation Trust
 - Mr. Klimek – Planning & Zoning Commission
 - Mr. Berger – Children & Youth Services, Parks & Recreation
 - Other inter-committee or community outreach
6. Updates: Outreach to commercial property owners/tenants/representatives/donors, e.g., Friedman Estate, Robinsons/Josh T, Dick Ornstein/Estate of Daniel E. Offutt III
7. EVC feedback and adjustments to rough concept for EVC Strategic Roadmap, Timeline, and Vision presented by L.Scott on December 30th. Prioritization of actions? Do we need a 'one-pager' or other outreach document? Should we request a presentation to the BOS?
8. Investigating grant opportunities
9. Updates: Coordination and objectives for outreach to local political leaders
10. New Business
11. Adjournment