

GRG Planning Committee Agenda (Tuesday, May 25, 2021)

Members present

Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Meeting called to order at 1:02 PM

1. Opening of Meeting

Information: A. OPEN TIME

Action: B. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board/Committee Member; Chuck Gross, Carol Klein, Dionne Flowers, Karlton Thornton to participate via conference call

Motion by Carol Klein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Action: C. Approval of the Agenda

Motion by Monica Huddleston, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

2. New Business

Discussion: A. DISCUSSION: Community Engagement Compensation --Todd Antoine

3. Presentation

Information: A. REGIONAL PLAN UPDATE - Public Survey results - Emma Klues

Information: B. REGIONAL PLAN UPDATE -Next Steps on Planning Phase - Mark Vogl

Information: C. PROJECT UPDATES - St. Charles County Greenway Plan - Mark Vogl

Information: D. PROJECT UPDATES - Hodiament- Mark Vogl, Shaughnessy Daniels, Elizabeth Simons

Information: E. PROJECT UPDATES - Brickline- Susan Trautman, Mark Vogl, Shaughnessy Daniels

4. Adjournment

Action (Consent): A. Adjourn the meeting

Chuck Gross and Karlton Thornton had to leave early

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young

Not Present at Vote: Chuck Gross, Karlton Thornton