

Futurist Committee  
Agenda  
October 18, 2017  
7:00 PM

1. Call to order
2. Pledge/Moment of Silence
3. Approval of Minutes: September 18, 2017
4. Consider results of the Paoli Pike Master Plan 10/12 Meeting and determine next steps
5. Consider development options for the Town Center and determine next steps
6. Consider feedback from Giant on a potential liquor referendum for EGT and determine next steps
7. Discuss any new ideas, results of any new research
8. Discuss any new ideas
9. Public Comments
10. Adjournment

## Meeting Minutes Futurist Committee September 18, 2017

### Attendees

Rogers Vaughn

Luann Petrellis

Mike James

Tom Kilburn

Call to order, Pledge of Allegiance and Moment of Silence for soldiers and first responders

Approved August meeting minutes

1 Discussed need to get input from one or more developers/commercial realtors on development strategy for the Town Center. Adam Knox was not able to join as planned. Tom agreed to reach out to Adam to attend October meeting. Tom to ask Mark Gordon to attend October meeting to get his views on what is needed for development and timeline. Rod to ask Senya to attend for his insight.

2 Mike shared results of discussion with Jason Lang regarding WIFI for park and for future Paoli Pike Trail and Town Center. Jason was supportive of the concept and agreed to present to his committee and have EGT IT scope out potential.

3 Rod shared results of meeting with WCU Economics professors on measurement project to determine if projects planned and implemented in the township result in differential real estate value appreciation. They will use regression analysis on data provided by Rod to see if this type of measurement can provide any meaningful results. We don't expect any results before year end. We also discussed looking at the data from a macro perspective for trends.

4 Giant is still considering supporting a referendum for EGT for sale of liquor in the township but a final decision has not been made. Tom to followup with Josh Erb on status.

5 Considered pros and cons of a Futurist article for the newsletter setting out rationale for the Town Center initiative. Consensus was to delay pending outcome of Town Center master plan. The next Master Plan meeting is scheduled for October 12. Agreed to review demographics for EGT at future meeting.

The October meeting date has been changed to the 18th at 7.