

Futurist Committee
Agenda
Wednesday, January 15, 2020
7:00 PM

1. Call to order
2. Pledge/Moment of Silence
3. Approval of Minutes: December 19, 2019
4. New Business
 - a. Update on TND approval status and Jan 28 annual planning meeting.
 - b. Consider plan to engage broader EGT neighborhood community on future vision, discussion content, timing and target groups.
 - c. Consider goals for 2020
5. Public Comments
6. Adjournment

East Goshen Township

Futurist Committee

December 19, 2019

Present

- Chairman, Tom Kilburn
- Vice Chairman, Rod Vaughn
- Member, Brandon Groff
- Resident, Brian Sweet
- Resident, Elaine Fell
- Resident, Lynn Hicks

Approval of November Meeting Minutes

- Tom Kilburn presented the motion that the November 21, 2019, minutes be approved; Rod Vaughn seconded the motion and the minutes were approved.

Neighborhood Advocacy & Awareness Plans for Q1

- Discussed the need to build a list of contacts for the leaders of each of the major neighborhoods.
- Possibly begin building this list at the next township meeting on TND overlay once scheduled

Town Center/TND Overlay

- Tom to circle with township leaders on Town Center visual
- Discussion of need to build a TND FAQ including link to BOS meeting with presentation/explanation

Business Park Discussion

- Discussion of earned income tax (EIT) and rules around paying where one works vs where one lives
- Non-residents make up ~26% of EIT revenue for East Goshen (~\$1.25M annually)
- Board of supervisors is discussing committee readout in upcoming meeting

2020 Futurist Committee Goals

- Discussion of 2020 committee goals
- Brandon to tee up improving/facilitating communication with township residents as a topic for the January meeting and possible 2020 goal

January Meeting

The next Futurist Committee Meeting will be on January 15, 2020 at 7:00 p.m.

Meeting Adjournment

Tom Kilburn asked for meeting adjournment at 8:15 and Ron Vaughn seconded the motion and the meeting was adjourned.

Respectfully submitted,

Brandon Groff, committee member