Futurist Committee Agenda Monday, February 17, 2020 7:00 PM

- 1. Call to order
- 2. Pledge/Moment of Silence
- 3. Approval of Minutes: January 15, 2020
- 4. Old Business
 - a. Feedback on annual planning meeting on January 28.
- 5. New Business
 - a. Consider plans to engage broader EGT neighborhoods on future vision: timing and target groups.
 - b. Consider any other ideas for communication in addition to the March newsletter piece.
 - c. Review 2015 Comprehensive Plan and align 2020 Goals.
 & Appendixes
- 6. Public Comments
- 7. Adjournment

Futurists Committee Meeting January 15, 2020

Meeting Minutes

Attendees

Tom Kilburn (Chair)

Rod Vaughn (Vice-chair)

Brandon Groff (Member)

Brian Sweet (Member)

Marty Shane (BOS liaison)

- February meeting moved to Feb 17th (Monday)
- TND update from Marty
 - The BOS is considering possibly smaller group meetings with residents to continue moving the TND forward
 - Rod recommended/supported the resident meeting format
 - EGT has had 1 commercial building, 12 apartments, and 14 houses built since 2016
 - o Rod recommended the BOS pass the TND resolution
 - Group discussion of the resolution, all favorable
- Discussion of Resident communications
 - o Do we have poor consistency/accessibility of information in EGT?
 - o Do we need more "explainers" when new information is released?
 - We need to find ways to push Residents to sign up for Constant Contact in regular meetings
- We need an email address for the committee
 - Recommendation is <u>futurists@eastgoshen.org</u>
- We want to physically visit the major communities in EGT to discuss futurist objectives
- We will put our mission statement in the newsletter and ask people to reach out for us to come visit
- Find out how many people are signed up to various newsletters
- Business Park
 - Tom informed Marty that the committee is ready to support development planning for the business park