

## Long Range Planning Committee (LRPC)

### Meeting Minutes

Monday, December 4, 2023

Midtown Center

#### **Members in Attendance:**

John Beacham  
Chris Bosley  
David Brandi  
Michael Brewer  
Kate Dolan  
Nancy Hart  
Victoria Honetschlager  
Jason Hover  
Michelle Johnson  
Royce Johnson  
Brinnon Mandel  
Marissa Owen

Kari Peterson  
Stephanie Quagliana  
Kelly Rhodes  
Robert Smee  
Lindsey Swingrover

#### **Alternates:**

Jesse Garcia  
Rick Vang

#### **Ex-Officio Staff:**

Stefany Bales  
Shon Hocker  
Donna Speron  
Heather Tenbrink  
Jeff Voeller

#### **Visitors:**

Adelaide Bowman, student  
Sam Wolkenhauer, host speaker

#### **Members not able to attend:**

Constance Bond  
William Daniels  
Amanda Duvall  
Jody Hiltenbrand  
Kimberly Judd  
Vanessa Moos

Tara Nelson  
Teri Runge Nipp  
Lindsay Patterson  
Shantel Reaves  
Mallory Saccone

**Call the Meeting to Order:** Michelle Johnson, Chair opened the meeting at 4:31 pm

**Approval of Agenda and Meeting Minutes:** Motion by Lindsey Swingrover to approve the agenda, second by Kari Peterson. **Vote to approve completed.**

**Welcome:** Michelle Johnson, Chair opened the meeting. Michelle shared information on the October meeting cancellation due to Quorum numbers not met. She asked that when RSVP is sent out prior to meetings, please respond so that we are aware of numbers attending ahead of time.

**Business:** Development of recommendations from the committee for to the upcoming year Trustees will be discussed beginning in January. Review the YouTube Link that of the deferred maintenance presentation that Jeff Voeller gave to the Trustees prior to that meeting for additional background.

**Board Report:** Trustee Heather Tenbrink shared Board report updates:  
New Board Meeting in January. Please welcome Jimmy McAndrew as a member of our Board of Trustees, beginning in January.

**Operations Update:** Jeff Voeller, Director of Operations provided updates:  
Overall Operations Summary provided as a link within the LRPC meeting notice. This information was an excerpt provided to the Board at the last meeting.

- Midtown expansion being placed on hold and the status of the Coeur Terre property agreement.
  - The Board approved a purchase and sale agreement for the 20 acres for the property in their new development. The agreement included an obligation for the Developer to complete road and infrastructure improvements on Hanley and Coeur Terre Boulevard. The board will need to grant final approval via a resolution at the next board meeting. The district is working quickly to get documents together as the short plat is being reviewed and approved by the City of CDA for the Development tomorrow night. This could push approval to January in a worst case scenario. Jeff updated the committee on Midtown expansion being placed on hold.
  - Question: When would the district consider running a bond? A: That is something the LRPC should contemplate over the next several months and consider making that part of the LRPC recommendation.

Jeff introduced Sam Wolkenhauer, Regional Labor Economist, who provided an annual economic update followed by questions and answers.

**Adjourned:** Chair Michelle Johnson adjourned the meeting at 5:10 pm.

**Next LRPC Meeting:** January 29, 2024

Submitted by Donna Speron