



AGENDA

DATE: January 10, 2023
TIME/PLACE: 7:30 AM - 9:00 AM
PRESENT: Chair Liz McDonald, Vice-Chair Barbara Guffin, Councilor Chip Lawrence, Police Chief Nate Goodman, Sally Walsh, Andy Seymour, Phil Wagner, Chair Greg Michaud, Adam Bliss
ABSENT:
GUESTS: Cathy Cryvoff

TOPIC	DISCUSSION	ACTION
I. Welcoming Comments (McDonald) (5 minutes)	<ul style="list-style-type: none"> • Welcoming comments • Review Agenda 	Informational only, no vote.
II. Minutes (McDonald) (5 minutes)	<ul style="list-style-type: none"> • Motion to accept December 13, 2022 minutes by _____; seconded by _____; abstained by _____. _____ in favor, _____ opposed, _____ abstained, and _____ absent. 	TBD
III. Downtown Vision Plan Project Charters (Bliss) (60 minutes)	<ul style="list-style-type: none"> • Mallett Drive-Route One South Transformations • Accessibility Trail Maps • Wayfinding Signs and Landmarks • Public Infrastructure to Support the Arts 	TBD
IV. General (Bliss, McDonald) (10 minutes)	<ul style="list-style-type: none"> • General updates • Connect Freeport • Pleasant Hill Road and Flying Point Road Intersection • FY 2024 Budget Season 	Informational only, no vote.
V. Adjournment	<ul style="list-style-type: none"> • Motion to adjourn. • The next meeting is scheduled for February 14, 2022. 	Motion passed.