



City of Rock Falls

Comprehensive Plant Committee Meeting Minutes

Date: 02/19/09 Time Meeting Started: 5:00 pm Time Meeting Ended: 6:00pm

Members		Members	
Sandy Henrekin (Chairperson)	P	Debi Burke, Coloma Township	A
Matt Lilipop, WHCO Farm Bureau	P	Dave Leonard, Leonard Real Estate	P
Keith Adams, Loop Barber Shop	A	Mayor Blanton	P
Jim Wike, Hartland Controls	A	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 5:00pm	<ul style="list-style-type: none"> Committee called to order at 5:00pm 	No action.
2. Introduction of members	<ul style="list-style-type: none"> Introductions were made among the members. 	No action.
3. Outline of Process and Discussion of Packets	<ul style="list-style-type: none"> Electronic CD's were handed out to all of the members present. Discussion was held regarding the purpose of this committee, and the reasons behind getting a comprehensive plan. It was mentioned that schools and parks were not present. Committee discussed bringing them in the future when the committee gets to these items. 	No action.
4. Committee Member's letters of support.	<ul style="list-style-type: none"> Sandy requested support letters. Many of the committee members have already completed this step and Sandy will be submitting those to the state for the Competitive Communities Initiative. 	Sandy will remind other members about getting support letter into her office.
5. Discussion on Meeting times and dates	<ul style="list-style-type: none"> Committee discussed having times set up for meetings. Next meeting will be set for the 3rd Wednesday of the month on March 18th however Sandy cannot make the next meeting, and requested that Debi Burke would chair the meeting. 	Ms. Burke will be informed of her exciting role for the next meeting by Sandy.
6. Committee member items	<ul style="list-style-type: none"> No items were presented. 	No items were presented.
7. Approve Meeting Minutes	<ul style="list-style-type: none"> Committee approved minutes as presented. 	Minutes were approved as presented.
8. Adjourn	<ul style="list-style-type: none"> Meeting was adjourned at 6:00pm. 	Meeting was adjourned at 6:00pm.