



City of Rock Falls

Comprehensive Plan Committee Meeting Minutes

Date: 03/18/09 Time Meeting Started: 5:15pm

Time Meeting Ended: 6:22pm

Members		Also Attended	
Sandy Henrekin (Chairperson)	P		
Mayor Blanton	P		
Matt Lilipop	P		
Deb Burke	A		
Keith Adams	A		
Dave Leonard	P		
Richard Downey, City Administrator	P		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 5:15 pm	<ul style="list-style-type: none"> Meeting was called to order at 5:15pm 	Called to Order at 5:15pm
2. Discussion on Committee members	<ul style="list-style-type: none"> No items were presented. 	No action taken.
3. Expectations for results	<ul style="list-style-type: none"> A short discussion was had on the results from this committee. 	No action taken.
4. Update on CCI application	<ul style="list-style-type: none"> Committee discussed the CCI program. At this time there was no new information available on the program, so no action was taken. 	No action taken. Item would be left on agenda for next meeting.
5. Timeline Determination	<ul style="list-style-type: none"> A timeline was discussed regarding the entire project. Committee looked at numerous factors and felt that while time was of the essence, they wanted to do a through job as this plan would last for many years into the future. 	No action taken.
6. Next Steps—Gathering and updating information	<ul style="list-style-type: none"> A short discussion was held on the gathering of information. 	No action taken.
7. Committee Member Discussion Items	<ul style="list-style-type: none"> No member items were presented 	No items were presented.
8. Approve Meeting Minutes	<ul style="list-style-type: none"> As the minutes were unavailable for presentation, they were not approved as submitted. 	No minutes were approved.
9. Adjournment	<ul style="list-style-type: none"> Meeting was adjourned at 6:22pm 	Meeting was adjourned at 6:22pm.

Richard Downey, Recorder, Rock Falls Comprehensive Plan Committee