



# City of Rock Falls

## Comprehensive Plan Committee Meeting Minutes

Date: 07/08/09    Time Meeting Started: 12:00    pm    Time Meeting Ended:  
1:28pm

Members		Also Attended	
Sandy Henrekin (chairperson)	P		
Mayor Blanton	P		
Matt Lillipop, Whiteside County Farm Bureau	P		
Keith Adams	P		
Deb Burke, Coloma Township	A		
Richard Downey, City Administrator	P		
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 12:00pm	<ul style="list-style-type: none"> <li>Committee called to order at Noon.</li> </ul>	No action.
2. Vision Statement	<ul style="list-style-type: none"> <li>Sandy discussed having a vision statement. Committee discussed. After a brief discussion the committee decided to include a summary letter from the Mayor and would be completed at the end of the process.</li> </ul>	Vision statement would be put into a opening letter to be completed at the conclusion of the project.
3. Table of Contents	<ul style="list-style-type: none"> <li>Committee worked on a working table of contents that was provided by the chairperson. Lengthy discussion was held, and a final listing of the table of contents was completed, and is Attached as <b>ATTACHMENT A</b>.</li> </ul>	Committee accepted the table of contents after discussion.
4. Next Steps- Gathering and updating information.	<ul style="list-style-type: none"> <li>Chairperson requested a "drawing map" from the GIS department, as large as possible, and would be posted on the wall as a working copy for the Land Use for the committee to utilize for design work. City Administrator will speak with GIS department regarding map.</li> </ul>	Item would be requested from GIS dept.
5. Committee member discussion items.	<ul style="list-style-type: none"> <li>Short discussion was had regarding future City projects.</li> </ul>	No action taken.
6. Approve Minutes as presented.	<ul style="list-style-type: none"> <li>Minutes were accepted as presented.</li> </ul>	Minutes were approved as presented.
7. Adjournment.	<ul style="list-style-type: none"> <li>Meeting was adjourned as of 1:28pm.</li> </ul>	Meeting was adjourned as 1:28pm.

# Comprehensive Plan

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