



## City of Rock Falls Committee Meeting Minutes

Date: 1/13/2010 Time Meeting Started:10:00 p.m.

Time Meeting Ended:11:30

Members		Also Attended	
Sandy Henrekin	X	Richard Downey	X
Matt Lillpop	X	Keith Adams	A
Deb Burke	X	Mayor Blanton	X
Dave Leonard	A		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1) Call to Order	<ul style="list-style-type: none"> <li>• Call to Order at 10:00 p.m.</li> </ul>	
2)Review and Summarization of Community Profile Data	<ul style="list-style-type: none"> <li>• Committee members were provided with information as it stands.</li> <li>• Information was discussed</li> <li>• Members were asked to review the data and return to next meeting with comments and suggestions</li> </ul>	Henrekin will forward information to absent committee members
3) Land Uses - Next Steps	<ul style="list-style-type: none"> <li>• Tools and methods necessary to proceed for the land use section of the plan were discussed.</li> <li>• Committee asked for the following maps to be provided by Grevas:               <ul style="list-style-type: none"> <li>○ TIF</li> <li>○ Ezone</li> <li>○ Zoning Maps with county overlay of 2 miles past city limits</li> <li>○ Utility service maps</li> <li>○ Recreational trails</li> <li>○ Sidewalks</li> <li>○ Any other Maps Grevas might suggest</li> </ul> </li> </ul>	Henrekin will send email reminder of next month's meeting and that additional meeting time will be required because the process of identifying, prioritizing and time frame issues will be discussed
4) Committee Member Discussion Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
5)Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned at 11:30 p.m.</li> <li>• Next Meeting—February 10, 2010 @ 10:00 am</li> </ul>	