

**WEDNESDAY, JANUARY 13, 2021**  
**PLAN CLAYTON IMPLEMENTATION COMMITTEE**  
**7:00 PM MEETING**

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**MEETING PROCEDURES:**

- a. Chair will call meeting to order
  - b. Chair will ask Secretary for roll call
  - c. Chair will ask for a motion and second to approve minutes from the previous meeting
  - d. Chair will ask for motion and second to open the floor for public comment (if needed)
  - e. Chair will ask for motion and second to close the floor to public comment (only if the floor is opened)
  - f. Chair will ask for motion and second to adjourn the meeting
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**I. OPENING OF MEETING**

- A. Welcome from City Planner, Seth Dorman
- B. Introductions from Staff and Committee Members

**II. MINUTES OF PREVIOUS MEETING**

N/A

**III. ORGANIZATIONAL ITEMS**

- A. Meetings will generally follow Roberts Rules of Order
- B. Approval of the PLAN Clayton Implementation Committee Meeting Schedule
- C. Appointment of the PCIC Chair
  - a. Nominations accepted
  - b. Committee will vote on each nomination by roll call vote
- D. Appointment PCIC Vice-Chair
  - a. Nominations accepted
  - b. Committee will vote on each nomination by roll call vote
- E. Appointment of Seth Dorman, Planner, as Committee Secretary
  - a. Committee to move to affirm Planner as Committee Secretary

**IV. OLD BUSINESS**

N/A

**V. NEW BUSINESS**

- A. Discuss expectations, objectives & deliverables for Committee (Council Reps / Seth D)
  - a. Mayor Stevens
  - b. Councilman Bachman
  - c. Staff (Seth Dorman)

- B. Open Discussion on PLAN Clayton & the Implementation Guide (Group)
- C. Form Sub-Committees Around Four Main PLAN Clayton Objectives
  - a. GOAL I – Walkable Neighborhoods
  - b. GOAL II – Central Cores
  - c. GOAL III – Connected Parks
  - d. GOAL IV – Great Streets & Infrastructure
- C. Issue Sub-Committee Assignments for Next Meeting (Seth Dorman)
  - a. Using the Implementation Guide as a starting point, and working with your Sub-Committee Member, come up with 2-3 minor projects that could potentially be implemented in CY 2021
  - b. With your Sub-Committee Member, begin thinking about some mid-term and long-term projects that could be implemented within the five (5) years following CY 2021; this will start the basis for the PLAN Clayton 5-Year Implementation Plan

**VI. NEXT MEETING**  
February 10, 2021

**VII. ADJOURN**