WEDNESDAY, APRIL 7, 2021
PLAN CLAYTON IMPLEMENTATION COMMITTEE
7:00 PM MEETING

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 adjourn the meeting

I. OPENING OF MEETING
   A. Welcome from Chair
   B. Roll Call

II. APPROVE MINUTES OF PREVIOUS MEETING
   A. March 10, 2021 Meeting Minutes

III. OLD BUSINESS
   N/A

IV. NEW BUSINESS

   A. Roundtable Discussion with City Leadership on Implementation Plan Project List
      1. Reactions to List
      2. Any concerns with projects listed?
         a. Would project be multi-year phased or single year project?
         b. Would project cost be high, medium or low?
         c. Would any project be difficult or impossible due to engineering or right of way constraints?
         d. Would any projects be good candidates for outside funding sources (i.e., grants, loans, etc.)?
         e. Other thoughts, concerns?

   B. Issue Sub-Committee Assignments for Next Meeting (Seth Dorman)
      a. Seth D. will email Committee Members final list based on tonight's discussion
      b. Work with your sub-committee to run through the list of projects and provide preliminary scoring of all projects
      c. Provide preliminary scoring sheet back to Seth D. by **May 5, 2021** so he can compare the scores in order to develop a priority list to discuss at the **May 12th** Committee meeting

V.   NEXT MEETING
May 12, 2021

VI.   ADJOURN