

STRATEGIC PLANNING

Tuesday, January 18, 2022 – 6:00 p.m.

via Zoom

Members: Chairman Crawford, Vice Chairman Gonzalez, Alderman Witte, Alderman Panus and Alderman Robinson

1. Roll Call
2. Approval of Minutes of the Previous Committee Meeting (Tuesday, December 21, 2021)
3. Unfinished Business
4. New Referrals for Consideration
 - a. Discussion – Ice Rink Update
 - b. Discussion – To authorize the transfer of \$100,000 from Capital Fund #213, Stimulus Funds, to a newly created Capital Fund for a Small Business Marketing Grant Program
 - c. Discussion – To authorize the transfer of \$100,000 from Capital Fund #213, Stimulus Funds, to a newly created Capital Fund for a Small Business Rent Grant Program
5. Approval of Committee Reports
6. Adjournment