



## **STRATEGIC PLAN COMMITTEE AGENDA**

Board Members: Keith Keogh, Chloe Sallin, Tony McCoy, Jamie Lowe, Bret Jones, Roland Nunez, Andy Hanson, Kim Jemison, Bridgett Bennet, Jose Rubio

Other Attendees: Community and Economic Development Director Tim Maslow, City Attorney Anita Geraci-Carver, Planner Brooke Worthington, Michelle Kennedy (Berry Dunn)

**February 23, 2022 at 10:00 AM**

**Location:** Lake David Center, 450 S. Lake Avenue, Groveland, FL, 34736.

**Virtual Call:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTgxMGM3ODUtODc2Ni00NDJlLWEzMmEtNzgwOThiYzk5NTk5%40thread.v2/0?context=%7b%22Tid%22%3a%22423ecd9a-b59e-4e5f-bf4b-00b1961dabaf%22%2c%22Oid%22%3a%225bcc888c-4d54-4e14-a3a1-fdbb43cef0a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTgxMGM3ODUtODc2Ni00NDJlLWEzMmEtNzgwOThiYzk5NTk5%40thread.v2/0?context=%7b%22Tid%22%3a%22423ecd9a-b59e-4e5f-bf4b-00b1961dabaf%22%2c%22Oid%22%3a%225bcc888c-4d54-4e14-a3a1-fdbb43cef0a%22%7d)

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- 1. Call to Order - Roll call**
  - 2. Approval of Last Meeting's Minutes**
  - 3. Continuation of Committee Feedback**
  - 4. Preparation for Committee and Senior Staff Joint Meeting**
  - 5. Closing Comments - Public, Board, Staff**

**City of Groveland  
Minutes  
Strategic Plan Committee Meeting  
Wednesday, February 23, 2022**

**Item I: Call to Order**

Meeting called to order at 10:05 AM by Chairman Keith Keogh. The following Board Members were present: Keith Keogh; Kim Jemison; Jose Rubio; Andy Hansen; Roland Nunez; Tony McCoy; Jamie Lowe; Bret Jones. City Officials present were Timothy Maslow, Community & Economic Development Department Director; Chris Merritt, ITS Specialist; and Brooke Worthington, Planner I, Recording Secretary.

Absent: Board Members: Jose Rubio, Bridgette M. Bennett

**Item II: Approval of Last Meeting's Minutes**

**Approve Last Meeting's Minutes**

**Motion:** Chairman Keith Keogh recommends approval of last meeting's minutes.

Board Member Bret Jones motions approval of recommendation to approve last meeting's minutes, Seconded by Board Member Roland Nunez.

All present members voted aye.

**Item III: Continuation of Committee Feedback**

Tim Maslow shares the revised Strategic Plan Draft with committee. The committee completes editing of the final Strategic Priorities: Eco-Agrarian Lifestyle, Community Livability, and Informed and Engaged Community.

**Item IV: Preparation for Committee and Senior Staff Joint Meeting**

The Strategic Plan Committee and Senior Staff Joint meeting will be held on March 2, 2022.

**Item VI: Closing Comments**

None.

**Adjournment**

**Motion:**

Motion made by Board Member Andy Hansen to adjourn meeting at 12:08 pm.  
This motion was Seconded by Board Member Roland Nunez.



Attest: \_\_\_\_\_  
Keith Keogh, Chair

\_\_\_\_\_  
Jamie Lowe, Vice Chair