



## **STRATEGIC PLAN COMMITTEE AGENDA**

Board Members: Keith Keogh, Chloe Sallin, Tony McCoy, Jamie Lowe, Bret Jones, Roland Nunez, Donna Forest, 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)

**January 12, 2021 at 10:00 AM**

**Location:** Groveland Public Safety Complex, EOC Conference Room, 6825 Florida 50, Groveland, FL 34736

**Virtual Call:** <https://berrydunn.zoom.us/j/96254597255>

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- 1. Call to Order - Roll call**
  - 2. Approval of Last Meeting's Minutes**
  - 3. January 18<sup>th</sup> City Council Preparation**
  - 4. Closing Comments - Public, Board, Staff**

**City of Groveland  
Minutes  
Strategic Plan Committee Meeting  
Wednesday, January 12, 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: 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: January 18<sup>th</sup> City Council Presentation**

Committee discusses Planning Sessions. Michelle Kennedy (Berry Dunn) provides summary overview of the defined priorities and objectives for the Strategic Plan.

**Item VI: Closing Comments**

None.

**Adjournment**

**Motion:**

Motion made by Board Member Andy Hansen to adjourn meeting at 12:05 pm.  
This motion was Seconded by Board Member Roland Nunez.



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

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Jamie Lowe, Vice Chair