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| Program/Area: | Improving the Physical Environment and Educational & Economic Opportunities Workgroup |
| Meeting Purpose: | To share ideas, report on activities, and make decisions for projects concerning the improvement of the physical environment in the towns of Covert, Lodi, Ovid, & Romulus. |
| Meeting Date: | January 24, 2022 |
| Meeting Time: | 6:30pm |
| Meeting Location: | Zoom |
| Workgroup Leaders: | Karel Titus & Ave Bauder |
| Attendees: | Karel Titus, Jean Currie, Maura Toole, Alicia Rivera, Chris Ehlers, Ave Bauder, Tony Del Plato, Deborah Puntenney, Theresa Lahr, Kim Pollack |
| Minutes Issued By: | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
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| [Insert next step] |  |  |
| [Insert next step] |  |  |

| **Decisions Made:** (What, Why, Impacts) |
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| 1. [List and describe decision made]    * [Provide additional description of or information about the decision] 2. [List and describe decision made]    * [Provide additional description of or information about the decision] |

| **Discussion:** (Items/Knowledge Shared) |
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| **Creating Healthy Schools & Communities** (Ave)   * Still looking for director; Mo Tidball is acting director * Schools have appointed liaisons, things are moving along   **Willard DTC Closure** (ideas for what to do with space)  Convert into a county campus with maximizing the potential of the lake ( and public access to it ) with leases for multiple use of the buildings.  Farm to fork projects - Gardening  · Culinary institute/ culinary art school trainer  · Commercial Kitchen  Composting -Climate Change/Steward Activities  Cafe  Hotel  Art /theater  Housing  Youth center  North end programs & services i.e., Office of the Aging satellite office for social services IDA and Chamber of Commerce meeting/community rooms  Shared multi- small business office with office equipment- printers/copier, computers, laminating  State police barracks/office  A museum as a focal point and anchor of the project given the widespread interest.  Repurposing should intentionally highlight the agricultural aspect of our area as well as the unique cultures; Amish community /Indigenous Peoples  WDT Campus sits in both Ovid and Romulus towns. As water & sewer is being sorted out. What is possible to bring water to Lodi . Need to get the towns to the table. AND  Negotiate with the state to demo the condemned buildings  · create a priority list of buildings to save.  · get permission for the Romulus Historical Society to hold tours and lectures on site to raise awareness and funds  Some states have turned closed psychiatric facilities into remarkably interesting museums … draw visitors from around the country. With all the interest in these sites, this is a popular development idea. Hadley Hall mentioned as an ideal venue. |
| · get permission for the Romulus Historical Society to hold tours and lectures on site to raise awareness and funds  Some states have turned closed psychiatric facilities into remarkably interesting museums … draw visitors from around the country. With all the interest in these sites, this is a popular development idea. Hadley Hall mentioned as an ideal venue. |
| **Clean Energy Communities/Climate Smart Communities**   * Karel talked with folks on how to fund EV charging station at library * Important to find sources of funding * Climate Smart Communities interested in mitigation projects such as Complete Streets (Maura)   **Composting Group** (Tony)   * zoom meeting on March 16th 7pm * Plan field trips to other projects * Mo from CCE sent out brief report * Put out a survey to see who would be interested in participating in a composting program (Ave) * Look into Monroe County about compost collection system (Karel)   **Cornell Climate Stewards**   * People are working on their projects * Focusing on lake health through the lens of climate change, resiliency and adaptation (Maura)   **Interlaken Park** (Tony)   * Stop at Interlaken Village Hall to see info graph that Design Connect students created * Talking about ways of raising money for projects * Will create digital presence and physical presence of fundraising goals * Hoping to recruit high school students to create website for village * “A Park for All Ages”: the public space they want to create * Expand green space and physical fitness opportunities (Theresa)   **Loans/Grants** (Kim)   * One business owner interested in secondary loan and two are interested in primary loans   **RHPP** (Theresa)   * Feb 12 at 2pm memorial event at Interlaken Historical Society   **PARKING LOT**: [Describe any items that may have been deferred for a later discussion]   1. [Itemize and describe parking lot topic] |

| **Miscellaneous Items:** |
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