

**Steering Committee Meeting**  
**Northern USA Future Urban Development Area (FUDA) Planning**  
**V. DeForest, T. Windsor, T. Vienna**

Date: Wednesday, June 8, 2011

Time: 4:30 – 6:30 p.m.

Location: DeForest Area Library

Chairs: Jim Simpson and Bruce Stravinsky (Vice Chair)

**Agenda**

**1. Welcome, Introductions and Review of Agenda**

Objective: Introduce new CARPC staff and intern, Dan McAuliffe, and T. Vienna Clerk, Shawn Haney

**2. Approval of Minutes** from the May 11, 2011 Steering Committee Meeting

**3. Public Comment**

**4. Old Business**

Objective: Update members on previous meeting items

Materials: FUDA Study Area Map

Items:

- a. FUDA Study Area Map Update – Bridgit Van Belleghem
- b. Vienna representation on Steering Committee – Shawn Haney
- c. Public Participation Plan – email outreach and community calendar update – Bridgit
- d. Comprehensive Plan review status - Bridgit

**5. Draft Environmental Conditions Report (12:35)**

Objective: Update status of ECR, get feedback

- Infill/Redevelopment presentation – Steve/Dan
- Agriculture section write-up - Bridgit
- Natural Resources section write-up - Steve

**6. Sustainable Communities Regional Planning Grant Update – Steve Steinhoff**

Goal: Inform members of SCRPG activities

**7. Next Steps and Future Agenda Items**

**8. Adjourn**

*NOTE:* If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

*NOTA:* Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio actividad programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

*LUS CIM:* Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.