

MINUTES
NEIGHBORHOOD COUNCIL
DISTRICT 2
Wednesday, January 8, 2014

Meeting called to order by Acting-Chairperson Kelly Manzer at 7:02 PM.

ATTENDANCE: Kelly Manzer, Shayla Patera, Mike McCoy and Brittany Olson. SueAnn Strickland had an excused absence. A quorum was present.

ELECTION OF OFFICERS: Kelly Manzer nominated Shayla Patera for secretary. Seconded by Brittany Olson. Kelly Manzer nominated SueAnn Strickland for Chairperson. Seconded by Brittany Olson. Brittany Olson nominated Kelly Manzer for Vice-Chair. Seconded by Shayla Patera. All nominations had a unanimous approval vote. It was decided that the Chairperson be the Official Delegate as has been done previously.

NEW BUSINESS:

- ❖ **Planning and Community Development Update:** Lee Nellis(Deputy Director), presented information on development trends, downtown development, flood insurance and historic preservation in the area. He also mentioned upcoming events: sign code compliance deadline, land development code review and revisions, long range transportation plan meeting and housing summit. Accompanying Mr. Nellis was Craig Raymond (Director), Charlie Sheet (Development Review Coordinator), Andrew Finch (Sr. Transportation Planner) and Gregg Benson (Planner I). These gentlemen addressed several questions and concerns from those in attendance. Handout provided.
- ❖ **Review of Bylaws:** It was agreed unanimously to accept NC#2 bylaws as presented.
- ❖ **GF International Airport NEM Study:** Mary Willmarth (Outreach Coordinator) invited NC#2 Chair. and Co-Chair. to serve on the GTF Stakeholders' Committee for the Noise Exposure Maps (NEM) update study. This is in accordance with the Federal Regulation portion of the Noise Compatibility Program.

OLD BUSINESS:

- ❖ **Approval of December 2013 Minutes:** Minutes were accepted as presented since the officers in attendance were not present at the December meeting.
- ❖ **West Levee update:** Sandy Mares and Rep. Bob Mehlhoff reviewed information presented in the previous NC#2 meeting. A Memorandum of Understanding between FEMA and the Corps of Engineers has been established. A final report was issued November 2013.

Meeting adjourned at 8:58 PM.

Respectfully submitted,

Kelly Manzer – Acting Secretary