

Strategic Planning Meeting
April 28, 2015
J.B. Collins Conference Room

- I. Call to order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present included Ms. Cooper, Mr. Goldberg, Mr. McDonough and Mr. Baskin. Council staff present were Ms. Gwyn, Ms. Campbell and Mr. Tansil. Press included Ms. Lukachick and Mr. Morton. Guests included Ms. Grohn, Ms. Boyd and Mr. Brown. There were no others present.

- II. Old Business:
 - A. 4/28 Council Agenda:
 1. Item 6A - Councilman Anderson informed the Council of the proposed changes that would be discussed further in Agenda Session.
 2. Chair Berz informed that there would be a special presentation honoring Workers' Memorial Day.
 - B. Committees:
 1. Economic/Community Development - Councilman Anderson will lead discussion on McClellan PILOT.
 2. Youth/Family Development - Councilman Gilbert will lead a discussion on the Baby University.

- III. New Business
 - A. 5/5 Meeting: Councilman Anderson requested further information on Item 7D/General Services, and Councilman Smith requested further information on Item 7E/IT. [Mr. McDonough agreed to respond following today's scheduled committee meetings.]
 - B. Housekeeping:
 1. Education - Chair Berz requested that all educational sessions on an item be scheduled a week prior to that items being up for Council vote, in order that Council questions can be fully addressed.
 2. Cancelled Agenda Items - Councilman Freeman requested that there be prior notice of items to be pulled from a Council Agenda.
 3. Budget - Councilman Mitchell will review the budget to consider policies regarding payment for Council attendance at public events.
 4. Staff Support - All Council requests for clerical support will go to Ms. Gwyn for assignment to staff. Mr. Tansil will add the name of the subject when referring to agenda items in e-mails to Council.

- IV. Attorney/Client Session: Closed meeting

- V. Adjournment: There being no further business, Chair Berz adjourned the meeting at 2:34 p.m.