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| Program/Area: | Improving the Physical Environment and Economics & Education Workgroups |
| Meeting Purpose: | To share ideas, report on activities, and make decisions for projects concerning the improvement of the physical environment and economic & education opportunities in the towns of Covert, Lodi, Ovid, & Romulus. |
| Meeting Date:  | May 23, 2022 |
| Meeting Time:  | 6:30pm |
| Meeting Location:  | Zoom |
| Workgroup Leader: | Karel Titus & Ave Bauder |
| Attendees: | Karel Titus, Jean Currie, Theresa Lahr, Tony Del Plato, Lynda M., Kim Pollack |
| Minutes Issued By:  | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
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| **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]
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| **Discussion:** (Items/Knowledge Shared) |
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| **Creating Healthy Schools & Communities (Theresa)*** Still looking for director
* Mayor Rose Riley doing pedestrian count to get radar trailer
* Meg Jastran doing plant-based cooking session, Jan Quarles assisting

**Willard (Theresa)*** Willard awarded 7 To Save Grant
* Letter of support sent to Romulus Planning Board
* On One Seneca call, a friend of Bruce Murray of Boundary Breaks talked about the potential for lodging development
* Schickle has creative ideas

**Sustainability/Composting (Karel)*** Lodi Swap Day a success on 5/21, cash donations to Lodi Food Pantry $157.73
* We need to create more reuse centers
* Compost Task Force visited Closed Loop facility in Geneva on 5/4, talked with Jacob Fox about how he got funding through Climate Smart Communities Grant Program

**Interlaken Park (Tony)*** Pursuing building a gazebo

**Loans/Grants (Kim & Theresa)*** Seneca Lake Loft microenterprise loan/grant awarded

**RHPP (Theresa)*** 2 possible RHPPs in the works

**Community Calendar (Theresa)*** No updates

**Watch & Discuss Series (Theresa, Kim)*** Need To Grow Film Discussion at Lodi Library Tents on Wed. June 29

**Kitchen Table Events (Theresa, Kim)*** August 9, Three Bears (Topic: Water, Lake Friendly Living)
* September 13, Lodi Library Tents (Topic: Composting)

**PARKING LOT**: [Describe any items that may have been deferred for a later discussion]1. [Itemize and describe parking lot topic]
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| **Miscellaneous Items:** |
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| **Upcoming events:**June 11 Interlaken Olde Home DaysJune 17 Ovid Farmers Market opening dayJune 18 Ovid Strawberry FestivalJuly 18 Risers In-Person Meeting |