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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: | February, 28 2022 |
| Meeting Time: | 6:30pm |
| Meeting Location: | Zoom |
| Workgroup Leader: | Karel Titus & Ave Bauder |
| Attendees: | Tom Bouchard, Karel Titus, Jan Quarles, AJ Van Curen, Kim Abadi, Jean Currie, Theresa Lahr, Harold Bush, Deborah Puntenney, Tony Del Plato, Ave Bauder, Janet Lynch |
| Minutes Issued By: | Kim Pollack |

| **Next Steps:** (Task, Assigned to, Checkpoint Date) | **Owner** | **Due Date** |
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| Microenterprise Panel on March 9 at 5pm via Zoom & in person | Kim Pollack & Theresa Lahr | March 9 |
| E3 Meeting March 28 at 6:30pm via Zoom | STEPS, Karel T., Ave B. | March 28 |

| **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)   * Mo Tidball still interim director * MOUs signed from schools * Focusing on safety/better walkways, healthier foods, community gardens, rewriting food policies, training for home daycares   Willard DTC Closure (Ave)   * Cornell & NYS interested in grabbing lake front properties * Educate Tom O’Mara about South Seneca County’s needs   Clean Energy Communities/Climate Smart Communities (Karel)   * Task force operating with Town Board * Solar farm going in * Working on 100% no match grant for EV charging station at Lodi Library, maybe new town hall * Swap Day planned for Lodi   Composting (Tony Del Plato)   * Tony making phone calls to composting operations in the region for possible field trips * Ovid Transfer Station may be best place because no land needs to be purchased   Interlaken Park for All Ages (Tony & Theresa)   * Looking for student who would be able to build website to solicit donations for park, either a high school or college student   Book Boxes (Jean Currie)   * Jean has a lot of books in case the other book box monitors would like some. Kim will let them know.   Loans/Grants (Kim & Theresa)   * Lyle’s Lighthouse application almost complete * Laurel’s of Lodi Café may apply for microloan/grant   RHPP (Theresa)   * Veterans event went well on February 12 * Possible application from Chris Nelson for CPR training, new mannequins for training. Lions may be able to help with this. (Harold Bush)   Ovid Community Garden (Harold Bush)   * Community garden has a few boxes that are deteriorating and need to be replaced. Lions club is buying materials to replace. Students at S.S. will help put them together & install them.   **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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| [Itemize and describe any additional miscellaneous items]   * [Provide additional details about the miscellaneous items]   [Itemize and describe any additional miscellaneous items]   * [Provide additional details about the miscellaneous items] |