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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]
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| **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]
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| **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]
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