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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] |

| **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] |

| **Miscellaneous Items:** |
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| **Upcoming events:**  June 11 Interlaken Olde Home Days  June 17 Ovid Farmers Market opening day  June 18 Ovid Strawberry Festival  July 18 Risers In-Person Meeting |