Agenda

9:00  1. Welcome

2. House Keeping & Updates (10 minutes)
   - CT Male: Water & Sediment Testing at Easterly Creek, Bathymetric Survey, Engineering Assessment of Sediments and Hydrology (June 8)
   - Sally’s meeting with Village Board
   - Upcoming meeting with Ken Flood

3. Review Revised Draft Goals: (15 minutes)
   - Housing & Neighborhood Development
   - Business & Economic Development

4. Framework Development Work Session (90 minutes)
   - Transportation Network: gateways, priority streets, bike/pedestrian
   - Opportunity Areas: downtown, reservoir, Summit Mill, Canal Street Mill, High Falls Conservation Area
   - Catalytic Project Identification

11:00 5. Wrap Up & Next Steps (5 minutes)
   - Meeting: June 8 with ETG to discuss Economic Opportunities
   - Mini Focus Group meetings June 8
     - 1:00 Main Street Businesses
     - 2:00 Cultural & Recreation
     - 3:00 Alternative Health & Seniors
     - 4:00 Ag Interests
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<td>Barbara Sagal</td>
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<td>Larry Ostendorf</td>
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The process welcomes and encourages enthusiasm and collaboration as the foundation for success.
Agenda topics

**DISCUSSION**  |  Housekeeping & Updates
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Rob Holzman opened the meeting
- Rob noted that CT Male would be beginning their work on the reservoir on June 8. There was some Committee discussion that a previous email indicated that the work was to begin on June 1. Rob said he would follow-up and confirm with CT Male and report back to the Committee.
- Sally Baker provided a brief overview of her presentation of our work to the Village Board and her request to submit a CFA application. The Board agreed in concept to support a CFA application for a project to be determined.
- Sally and Christine Vanderlane were supposed to meet June 1 with Ken Flood to discuss a possible CFA application. Sally is working to reschedule the meeting.

**DISCUSSION**  |  Revise Draft Goals: Housing & Neighborhood Development and Business & Economic Development
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- The Committee developed draft recommendations for the above referenced goal topic areas at the April 27 meeting. Via email correspondence, the Committee submitted edits to Rob Holzman. Rob made edits as requested. The Committee agreed to the following Goals:
  - **Housing & Neighborhood Development**
    1. Create a Waterfront District that will enhance the existing objectives of the Mill District
    2. Create sustainable land use tools to manage housing growth and neighborhood development
    3. Invest in neighborhood infrastructure to foster positive social interaction and opportunities for healthy, active living
    4. Support efforts to conserve and improve the Village’s historic housing stock
  - **Business & Economic Development**
    1. Recognize, promote and support local production systems, including initiatives for conserving surrounding farmland and natural resources
    2. Explore ways to leverage Philmont’s water resources for environmentally sustainable economic development
    3. Identify strategies to encourage collaborations and entrepreneurship to support a dynamic local economy with entrepreneurial spirit
    4. Promote community revitalization that restores economic vitality while conserving natural and historic resources
    5. <<ADD BROWNFIELDS REDEVELOPMENT GOAL>> Rob Holzman to develop and share via email.

**DISCUSSION**  |  Framework Development Work Session
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- Jere Tatich led a group work session to develop a framework plan for project recommendations and design concepts
- See attached.

**DISCUSSION**  |  Wrap Up
Philmont Waterfront District

- Next meeting: 9:00 AM   June 8, 2015   Philmont Community Center
  - ETG Findings and discussion
  - Mini focus group meetings
    - 1:00  Main Street Businesses
    - 2:00  Culture & Recreation
    - 3:00  Alternative Health & Seniors
    - 4:00  Ag Interests
  - Various committee members agreed to make invitations to get 3-5 representatives at each meeting.
Goals Development:

1. Create a waterfront district that will enhance the existing objectives of the Mill District.

2. Support efforts to conserve and improve the Village's historic housing stock.

3. Invest in neighborhood infrastructure to foster healthy, active living.

4. Promote community revitalization that restores and conserves natural resources for environmentally sustainable economic development.

Promote community revitalization that restores and conserves natural resources for environmentally sustainable economic development. Explore ways to leverage Philmont's water resources.

Preserve existing historic and natural systems, including initiatives for recognizing, promoting, and supporting local production and economic development.

Vision without action is a daydream.