

Corridor Improvement Authority
11/7/22, 6:00pm
Sister Lakes Brewing Company

Meeting called to order at 6:04 pm

Members Present:

Pat Hickey, Brian Morin, Rod Pletz, Dan LaFond, Kelly Smit, Mike Spain

Members Absent:

Tara Truhn, Don Blackmond, Bill Boston

Guests Present:

Carol Domkowski

Discussion:

1. Approval of October 3 Meeting Minutes: No objections or corrections
 - a. Dan motioned to approve, Pat 2nd.
 - b. Motion passes unanimously.
2. Bills:
 - a. Sister Lakes Lions Club
 - b. \$375 for mowing at Lions Park – July, August, September 2022
 - i. Kelly motioned to pay bill, Pat 2nd.
 - ii. Motion passes unanimously.
3. Pedestrian Pathway Update
 - a. LRE drafted a resolution for us to submit to the VBCRC (Road Commission)
 - i. Resolution to provide finding in the amount of \$100,000 for road resurfacing and pedestrian safety improvements.
 - ii. Discussion ensued about the resolution, edits made
 - iii. Motion to approve resolution as amended, Brian. Mike 2nd
 - iv. Motion passes unanimously.
 - b. Targeted mailing to inform residents and businesses along CR690 and 95th.
 - i. Brian drafted a letter and sent it out to the board for feedback. Rod responded with edits. Brian updated letter and shared out copies at the meeting for discussion.
 - ii. Kelly motioned to approve letter as drafted. Dan 2nd.
 1. Motion passed unanimously.
 - iii. Rod will work with Kelly to track down permanent addresses of those who don't live in the area year-round and get mailing sent out within the next few weeks.
4. Website.
 - a. Dan will meet with Jodi to talk through website and transition website management to Dan.
5. Visitors Map
 - a. Discussion about future of this project.
 - i. Possibly make it digital with a QR code, online directory
 - ii. Mike suggested targeting services (plumbers, electricians, etc.) in addition to local businesses.

6. Pedestrian Pathway Public Meeting
 - a. Tabled until further notice
7. Sister Lakes Lions Club Placemats
 - a. Lions Club requested donation from CIA to be listed on placemats for their events.
 - i. Brian motioned to donate \$100, Mike 2nd
 - ii. Motion passed unanimously
8. Trailhead Park
 - a. Rod talked with Mitchell Landscaping about putting together a proposal for the project.
 - b. Rod also talked with Sinclair Recreation, LLC, who offers up to 50% matching grants for their projects. Rod set up a time to walk the property with them.
 - c. There are also private company grants available – Petco, Petsmart, Target, etc.
 - d. Our hope is to have the proposals/renderings in time for our public meeting.
9. 2023 Meeting Dates
 - a. Meetings will continue to be 1st Monday of the month in 2023
10. Public Comment Solicited at 7:05pm
 - a. None heard
11. Dan motioned to adjourn, Brian 2nd. Motion passed unanimously. Meeting Adjourned at 7:07pm.

Next Meeting: December 5, 6:00pm, Keeler Township Hall