

Local Waterfront Revitalization Program Committee

Final Minutes

December 12, 2022

7:00

Members in attendance: Martin Overington, Karen Targove, Barbara Hughey, Christina Bohnsack, Erica Tauzer and Brianna Eassa from EDR, and public observer Kaare Christian. Karen Targove ran this meeting as Chairperson in Jen Crawford's absence.

Meeting Called to order 7:06

Erica Tauzer reported meeting with Jen Crawford regarding committee report to DOS allocation of funds.

Short Medium and Long project ranges defined and assigned to projects as regards funding needs for individual project scopes.

Homework for January 9, 2023 to review these estimates for each project.

Erica Tauzer and Briana Eassa will attend Zoning Committee meeting February 20th 2023. All changes or adjustments to land or water uses will have a zoning component that must be addressed.

Language for DOS reporting was discussed. Use "Will" as opposed to "Would" or "Might", when describing our intentions regarding projects.

Current Events: Winter Glow Christmas week

WAC Solstice gathering at Ice House Dock with bon fire

Motion to end meeting by Barbara. 2nd by Karen at 8:05