

# Community Development Planning Committee



Regular Meeting  
5:00 p.m. Thursday, January 7, 2021  
Teleconference

## Minutes

---

### Regular Meeting

**Present:** Chairman Brandon Stevens, Daniel Guzman King, Tehassi Hill, Kirby Metoxen

**Others Present:** Deborah Thundercloud, RC Metoxen, Brooke Doxtator, Paul Witek, Larry Barton, Troy Parr, Patrick Pelky, Jeffrey House, Kristal Hill, James Petitjean, Jacque Boyle

### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by Chairman Brandon Stevens at 9:02 a.m.*

### II. ADOPT THE AGENDA

Motion by Daniel Guzman to adopt the agenda, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill

*Kirby Metoxen arrived at 9:05 a.m.*

### III. MEETING MINUTES

### IV. UNFINISHED BUSINESS

### V. NEW BUSINESS

*Marie Summers arrived at 9:30 a.m.*

#### A. Review and Revise CDPC Charter

Sponsor: James Petitjean

Motion by Tehassi Hill to accept the discussion on the CDPC Charter, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

#### B. Review CDPC FY2020 2<sup>nd</sup> Quarter Report

Sponsor: Brandon Stevens

Motion by Tehassi Hill to accept as information, seconded by Daniel Guzman King, Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

**C. CIP List Status Update**

Sponsor: Paul Witek

*No action taken*

**VI. STANDING ITEMS**

**VII. ADJOURNMENT**

Motion by Marie Summers to adjourn at 10:23 a.m., seconded by Kirby Metoxen. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented/corrected on February 4, 2021.



Brandon Stevens, Chair  
Community Development Planning Committee