

# Community Development Planning Committee



Regular Meeting  
9:00 a.m. Thursday, January 5, 2023  
Microsoft Teams

## Minutes

---

### **Regular Meeting**

**Present:** Chair Brandon Stevens, Vice Chair Daniel Guzman King, Members: Tehassi Hill

**Excused:** Marie Cornelius

**Arrived at:** Kirby Metoxen arrived at 9:07 a.m.

**Others Present:** Nancy Barton, Jacque Boyle, Barbara Cornelius, Brooke Doxtator, Kaylynn Gresham, Kristal Hill, Jeffrey House, David P. Jordan, Tina Jorgenson, Rhiannon Metoxen, Sharon Mousseau, Justin Nishimoto, Mark W. Powless, Kevin Rentmeester, Artley Skenandore, Rae Skenandore, Mike Troge, Paul Witek;

### **I. CALL TO ORDER AND ROLL CALL**

*Meeting called to order by Chairman Brandon Stevens at 9:00 a.m.*

### **II. ADOPT THE AGENDA**

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

Ayes: Daniel Guzman King, Tehassi Hill

*Item VI.A. addressed next*

### **III. MEETING MINUTES**

#### **A. Approve the December 8, 2022, regular Community Development Planning Committee meeting minutes**

Sponsor: Brandon Stevens

Motion by Tehassi Hill to approve the December 8, 2022, regular Community Development Planning Committee meeting minutes, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen

### **IV. UNFINISHED BUSINESS**

## V. NEW BUSINESS

### A. Accept the CDC #13-011 Oneida Nation High School status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the CDC #13-011 Oneida Nation High School status report and add to standing updates monthly, seconded by Kirby Metoxen. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen  
Abstained: Daniel Guzman King

### B. Determine next steps regarding the Health Campus Microgrid Project Overview (presentation will be provided in meeting)

Sponsor: Mark W. Powless/Mike Troge

Motion by Daniel Guzman King to accept the report and add to standing updates quarterly, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen

### C. Accept the CDC #16-011 Oneida Recreation Complex status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Kirby Metoxen to accept the CDC #16-011 Oneida Recreation Complex status report and add to standing updates monthly, seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Kirby Metoxen  
Abstained: Daniel Guzman King

## VI. STANDING UPDATES

*Kirby Metoxen arrived at 9:07 a.m.*

### A. Accept the CIP #21-114 Sacred Burial Grounds Expansion status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the CIP #21-114 Sacred Burial Grounds Expansion status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen

*Item III.A. addressed next*

*Kirby Metoxen left at 10:22 a.m.*

### B. Accept the CIP #21-111 Multi-Family Housing status report

Sponsor: Mark W. Powless/Paul Witek

Motion by Tehassi Hill to accept the CIP #21-111 Multi-Family Housing status report, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill

## VII. ADJOURNMENT

Motion by Tehassi Hill to adjourn at 10:25 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on February 2, 2023.



---

Brandon Stevens, Chair  
Community Development Planning Committee