

FEDERAL STREET PLAZA COMMITTEE AGENDA

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**AGENDA**

**FEDERAL STREET PLAZA AD HOC COMMITTEE WORK SESSION**

**NOVEMBER 20, 2024 AT 5:30 PM**

**CITY HALL - 313 COURT STREET**

**VIA ZOOM**

<https://us06web.zoom.us/j/84700681779?pwd=wzPFo5IoCT9vRgZGcYfui0UAU2Sub5.1>

Meeting ID: 847 0068 1779

Passcode: 165113

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. Approval of October 22, 2024 Minutes
5. PUBLIC COMMENT - During this portion of the meeting, anyone may speak on any subject that does not later appear on the agenda. Three minutes per person will be allowed.
6. DISCUSSION ITEMS
  - A. Facilitated Session by Walker-Macy
7. ADJOURNMENT

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This meeting conducted Via ZOOM

Prepared by/  
Amie Ell, City Clerk

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**Federal Street Plaza AD HOC Committee Minutes**  
**City Hall - 313 Court Street**  
**October 22, 2024 / 5:30**

**Attending:**

Bets Stelzer, Dan Richardson, Kristen Lillvik, Marcus Swift, Steve Light, Benjamin Wring, Richard Mays, Matthew Klebes

**Absent:**

Benjamin Wring

**Opening on Site**

Meeting was called to order at 5:33 on the location of the prospective plaza in between 1st and 2nd street. Representatives from Walker Macy met at location and committee and consultants walked the site, down 1st street and discussed vision.

**Approval of Agenda/Minutes**

Committee and Walker Macy Consultants arrived back at city hall at 6:40. Roll call was taken by the secretary. Dan moved to approve the day's agenda, seconded by Steve and unanimously carried. Minutes for October 9th, 2024 were presented. Kristen moved to approve minutes from 10/09/24, seconded by Marcus and unanimously

**Discussion**

Scope of work and timeline was discussed with Walker Macy and the committee brainstormed: Goals, Elements, and Events for the plaza.

**Public Comment**

No public comment

**Closing**

Next meeting was scheduled for 11/20/24 at 5:30. Meeting was adjourned by the Chair at 7:45pm.

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Submitted by/

Committee Secretary, Bets Stelzer

SIGNED:

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Richard Mays, Chair

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Bets Seltzer, Committee Secretary