

## MEETING RECAP & ACTION ITEMS

### Steering Committee Meeting #4

Thursday, August 4, 2016, 4:00 p.m. to 5:30 p.m.  
at West Haven City Hall, 3<sup>rd</sup> Floor Conf. Rm., 355 Main Street

#### *Key Decisions:*

- ✓ **Draft POCD Table of Contents.** One of the main changes to the outline was to include Allingtown as its own section under “Plans for Places,” and within that would go discussion about UNH, the VA Hospital. The section for Route 1 should be located next to the Allingtown section. Also, the Industry-Tech Corridor section should be adjusted to include Yale West Campus.
- ✓ **Next Steering Committee Meeting** will be held on Thursday, August 25 (at 4:00 p.m.). Also, given the fast pace of the work that’s going to happen in the next two months, conference calls may be scheduled in addition to the in-person meetings.
- ✓ **City Strategies Workshop** will be held on Thursday, September 22 at the Savin Rock Conference Center.

#### *Key Action Items:*

- POCD Table of Contents.** Revise as discussed and post to PAP.
- Create Draft of a Survey.** This “City Priorities Survey” (rough working title) would build on what we learned from the City Visioning Workshop.

#### *Topics/Points Raised:*

- ➔ **Project Milestones to Completions.** The scheduling of key next steps for the POCD was discussed. Public hearing for adoption is anticipated to happen in January 2017.