

March 18, 2024

**Agenda for Comprehensive Planning Special Board (CPSB) 5nd Meeting**

5-6:30 pm, Mon 18 Mar 2024 at Jay Community Center and on Go-To-Meeting

**Advance handouts:** Agenda, Draft Minutes of meeting #4 (8 Jan 2023), Ausable Acres Values memo; 2024 Jay Parks & Open Space Letter; Initial Concept Plan (Updated); EDR Cost Proposal (16 Jan 2024), Draft memos from 12 Nov 2023 (workflow diagram, vision memo, infrastructure memo)

**Other references:** Jay Application for DEC Grant (31 Jan 2024; 13 files; forwarded by email on 26 Feb 2024)

1. Open 5th meeting:

- call for additional agenda items and individual comments
- review and approval of minutes from 4th meeting

2. DEC Grant Application Status:

- awaiting announcement of grants (scheduled as “March/April 2024”)
- prep for receipt of award: press release, Jay News (Supervisor weekly note), establish/populate Comp Plan website, briefings for town committees, prepare for inquiries
- discussion

3. Parks & Open Space Committee Scope: (Olivia)

- name change/expanded scope memo
- NYS DOS Local Open Space Planning Guide
- discussion

4. Update on Ongoing Initiatives:

- Main Street grant (Matt S)
- AARP Rural Lab application (Melinda)
- Pro-Housing Community designation (Wally)
- Historic District Initiative (Matt S)
- Chamber of Commerce Initiative (Matt S)
- Grove Recreational Trail Initiative (Matt S)

5. Reviewing Process for Conduct of Plan:

- example of changing community: rising property assessments 2018-2022
- review 12 Nov 2023 draft workflow diagram
- review 12 Nov 2023 concept on comp plan contents as updated
- review 12 Nov 2023 draft vision memo
- review 12 Nov 2023 draft infrastructure memo
- discussion

6. Rethinking Public Engagement Plan:

- budget limitations on gathering public input
- discussion on when/how to gather inputs

7. Vision Development:

- values to vision to goals
- trends and foreseeing changes
  - data gathering
  - alternative futures, choices & tradeoffs
- public input and identifying desired future

8. Work We Can Do for April:

- public announcement materials
- solicitation improvements
- thinking about values/vision/alternative futures
- continued thinking on issues for town committees

9. Scheduling Meetings for April-June:

- times/dates

10. Comments and Open Discussion:

11. Expanding Our Board (Executive Session):

- need for a lead on economic development
- balancing making progress and reflecting breadth of community

12. Adjourn