
The meeting was Called to order at 6:30 by Demydowich

Motion by Determan, seconded by Petersen to approve the agenda. Carried.

Demydowich discussed the annual review of the Comprehensive Plan. Handt provided a handout of the Implementation Actions. There was a brief discussion through all 17 action statements. Most action statements are still in progress and will take time to complete as alterations and eliminations may be necessary. There have been no alterations to timeframes for completion or responsible parties at this time.

Handt lead the discussion on the review and possibility of updates to the Luck Strategic Action Plan. Economic Development was listed as the number one goal with emphasis on business expansion and retention. Rasmussen also commented on several aspects of the plan on trying to figure out the Villages mission and possible changes or updates. There was brief discussion on advertising and promotional ideas. The RDA is in the information gathering stage as well as the Village when it comes to completing goals. The Strategic Action Plan goals are slowly being pursued. There have been no changes or updates to the Luck Strategic Action Plan at this time.

Motion by Petersen, seconded by Tomlinson to adjourn. Motion carried.