

- In attendance:
  - Herb Goldsmith
  - John Koslowske
  - Lisa Patterson
  - Bill Peterson
  - Barbara Clemons
- The Task Force discussed the upcoming proposed Bond Projects and other potential projects for the North End, and came to a unanimous decision to do a resolution of support for these items for the North End.
  - Cleaning drainage areas (silt build up, Gill Branch, Piney Creek)
  - Streets
  - Finishing out the Carter Street and Mesquite Street connections.
  - Addressing Laurel Street.
  - Dredging out the streets.
  - Creating a maintenance program for drainage
  - Addressing and revitalizing Jewel Hodges Park
- The Task Force requested to being informed of the results from the joint city/county study HALFF and Associates would be doing in regards to Piney Creek and Gills Branch, and asked to have those results incorporated into the memo in regards to the North Area.
- The Task Force discussed the possibility of Staff looking into seeing if FEMA would be willing to grant any monies to the city to address the drainage in light of the recent flooding issues.
- Staff and the Task Force decided that any additional comments in regards to the North End Memo would need to be to Staff by May 20, 2016.
- The Task Force and Staff decided the next step would be for Staff to begin to draft aspirations for the North End, with the aim of creating a hybrid Form Based Code for the North Area that would focus more on addressing the potential for residential infill for lots in the North End, perhaps amending the legal lot date for the North End, amending the lot size requirements, and the incorporating some more areas for small sale commercial opportunities that would have the function of serving the North End.
- Adjourned: 7:45 pm