

# MINUTES

## RICHWOOD CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Monday, June 17, 2024 at 6:00 PM

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BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a Regular meeting on Monday, June 17, 2024, at 6:00 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

IV. ROLL CALL OF MEMBERS

Michael Durham, Mayor:	Present
Paul Stallberg, Position 1:	Present
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
William Yearsin, Position 4:	Present
Jeremy Fountain, Position 5:	Present
Dena Pate, Community Representative	Present

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director;

Police Chief Stephen Mayer.

V. PUBLIC COMMENTS

There was no public comment.

VI. DISCUSSION AND ACTION ITEMS

A. Presentation and discussion regarding the Land Use Assumptions and Population Projections. Presented by Strand Associates.

Strand Associates presented.

Discussion held on current land use and future projections.

Discussion held on timeline for impact fee development.

VII. FUTURE AGENDA ITEMS

None.

VIII. ADJOURNMENT

Being there no further business, the meeting adjourned at 6:55 p.m.

**These minutes were read and approved on the 8th day of July 2024.**

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Mayor

ATTEST:

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City Secretary