

July 10, 2002

Strategic Planning & Partnerships Commission ----

Proceedings by Authority

State of New York,
City of Jamestown ss.:
Mayor's Conference Room

A meeting of the Strategic Planning & Partnerships Commission of the City of Jamestown, New York was held on Wednesday, July 10, 2002 at 8:00 a.m.

Members Present: Co-Chair Lillian V. Ney, Co-Chair Michael Lyons, George Spitale, Miles Lasser, Todd Trantum, Michael Sullivan, Gregory Rabb, Brent Sheldon, Gregory DeCinque, Jennifer Harkness

Members Absent: Betsy Wright, Mayor Teresi, Raymond Fashano, Walter Haase, A. John Calamunci

Others Present: City Clerk Shirley A. Sanfilippo, Dr. Len Faulk, Larry Senn, Maclain Nichols, Councilwoman Carolyn Bloomquist, Director of Financial Services James N. Olson, John Whittaker of the Post-Journal, Ron DeSantis

Co Chair Ney called the meeting to order. She announced that the public input phase for the strategic plan implementation would be conducted in part by the Lyceum at the Jackson Center this fall.

Ms. Nichols outlined Dr. Linden's schedule for next week.

Dr. Faulk reviewed some of the recent changes that have taken place in the area. He explained that the Commission's task was to prioritize each Strategic Action. He asked the group to rank each item according to the following:

1. Primarily within City Control
2. Affordable
3. Partly or fully do-able within 12 months

The members present ranked each item individually first; then divided into groups and ranked each item collectively. The groups reviewed their choices for each item.

The next meeting was scheduled for July 16, 2002 at 8:00 a.m.

There being no further business, the meeting was adjourned.

Shirley A. Sanfilippo, CMC, RMC
City Clerk