HENDERSON COMMUNITY DEVELOPMENT COMMISSION
Board Meeting of 2/24/26
Minutes

A bad player skates to where the puck was. A good player skates to where the puck is. A great player skates to where the puck will be.
--Wayne Gretsky

Attendees
Martin Clement (President)
Dana Keefer (Vice President/Secretary)
Colman McGann
Torre Parker-Lane
Dave Poulin

Absent
John Bateman

Guests
Matt Owen
Judi McKee-Sanders
Ginger Cook

The Commission members attended the public hearing re: the draft new Comprehensive Land Use Plan from 6:30 to 7:15.

After that, the Commission Board Meeting was called to order at 7:19 by Clement.

1. **Approval of the February 2026 Minutes.** Poulin moved to approve the minutes. Parker-Lane seconded. No discussion. The motion carried.

2. **Review of Action Items.** The Commission reviewed Section 6 of the Comprehensive Land Use Plan with particular attention to those items (or parts of items that will fall into our bailiwick. We also identified items that will be assigned to other organizations within the town. Clement stressed that, at the next meeting, we will develop a more detailed plan, and establish the priority list for the first 3 or 4 grants we intend to pursue in 2026 – all in accordance with Town Board priorities and efforts underway in other groups (e.g., LWRP).

3. **White Papers**. Progress was reported on the white papers the Commission members have been working on:

a. Colman: PPE. Completed
b. Keefer: 501c3. Completed
c. Bateman: Bond. Completed
d. Poulin: other towns' approach to development. In progress.

4. **Next Meeting(s).** Clement proposed that we skip the next meeting, schedule a Commission meeting in mid-May, and schedule the grant writer to meet with us on May 26. Poulin will follow up with the grant writer to ascertain if that will be possible. Clement and Keefer will discuss possible mid-May meeting dates prior to that meeting in order to prepare for discussion of potential grants to pursue in the short term. Important items for next meeting's agenda:

    a. Clarify the Commission's action plan based on the Comprehensive Land Use Plan
    b. Decide on priorities within the action plan
    c. Ensure we are prepared for discussion with grant writer
    d. Review of completed and planned certification actions of Climate Smart Task Force

5. **Adjournment.** Parker-Lane moved to adjourn the meeting at 8:10pm. McGann seconded. The motion carried.

Please update your calendars with the following 2026 meeting dates:

TBA (mid-May)
5/26 (with grant writer)
6/23
7/28
8/25
9/29
10/27
12/??