

# AGENDA CARP Implementation Task Force Wednesday, July 10, 2024 5:00 PM

2404 - Lighthouse Conference Room Lorraine H. Morton Civic Center 2100 Ridge Avenue Evanston, IL 60201

Members present: K Topalov, P Scholl, J Garl, J Cahan, J Freeman, W Pollock, H Neuberger

**Staff present:** C Pratt, K Drehobl

# 1. CALL TO ORDER / DECLARATION OF QUORUM

### 2. ASSIGNMENT OF NOTE TAKER

# 3. PUBLIC COMMENT

J Garl moved to approve the minutes, P Scholl seconded, minutes approved unanimously.

#### 4. APPROVAL OF MEETING MINUTES

### 5. STAFF UPDATES

# **6. ITEMS FOR DISCUSSION** (50 Minutes)

- A. CIT discussed the Envision 2045 Vision and Goal Statements
  - a. The group recommends that the goal statements all include sustainability and resilience in some capacity
- B. CIT discussed the Envision Evanston 2045 Transportation and Sustainability Event
  - a. Event will be between the 14-16 of August

# 7. ADJOURNMENT

W Pollock moved to adjourn, K Topalov seconded. Meeting adjourned at 6:54 pm. NEXT MEETING: July 31, 2024