

**Carroll County
Long Term Advisory Council
Agenda
August 24, 2017**

- I. Welcome (chair)**
- II. Approval of minutes (chair)**
- III. Commissioners Update**
- IV. Public Comment**
- V. Presentation – Education Cluster – Lynn Wheeler**
- VI. By-Laws**
- VII. Chairman’s Action Items – Follow up (Actions taken in red)**

Downtown plan for Frederick City – Ask County planning office to contact their counterpart in Frederick to ascertain if there is a planning document they would share with us. Bruce Holstein

Sent email to Tim Goodfellow on Aug. 2, 2017. Floor plans received from Frederick City and forwarded to Marc Fisher and Mendy Dunn.

Water – we discussed a plan from 50 years ago that has areas approved for reservoirs to provide more water throughout the County. Not much done due to lack of funding. Bruce Holstein to try and find the prior plan. Dave Brauning provided documents about Piney Run from 1976. Asked Bob Meekins to work with me. Looking into possibility of running a pipeline from Liberty dam to Hampstead. Asked Business cluster to provide a ballpark cost estimate per mile of pipe. I asked Chris Weinbrenner to contact Mayor Nevin to see if a pipeline is something he would want us to explore. As most of the growth is going to take place in Freedom because they have water and sewer, I want to look into possibility of expanding Designated Growth Areas (DSG) in other parts of the County.

Housing – we discussed having starter homes for first time buyers defined in terms of prices & income levels and indicating there would be no government subsidy. Use of the term affordable housing is not specific enough. Suggestion for small condos in Westminster for people nearing retirement so they can walk around the city without driving. Comparisons made to Maplelawn in Howard County and condos along the canal in Frederick City. Older population, 55 and over, growing in Carroll County who want smaller houses. Zoning restrictions on multiple family homes – R-10,000 zoning required to build more multiple family homes – condos and apartments. Real Estate members Marc Fisher and Mendy Mendenilla Dunn, please define prices and income levels for inclusion in our report / deliverable. Sent email to Mendy Dunn and Marc Fisher on July 30, 2017.

Motions for by-laws – Dave O' Callaghan, Bob Meekins & Bruce Holstein to proof read final draft.

Deliverable - We talked about a deliverable.

VIII. Municipality Updates – District Representatives and (Responses to email from Chris Winebrenner)

IX. Cluster Updates – Cluster Leaders

X. Future meeting schedule:

- **October 26, 2017, 3:00 PM, with Futurist Jay Herson, Room K100 Carroll Community College**
- **December 14, 2017 3:00 PM, County Offices, Reagan Room (003)**

XI. Adjourn