1. Committee members excused were Bob Rodger, Tim Luce, Joanna Bruch and John Butlak.

2. A motion was made by Carl Altimari, seconded by Colby O’Brien to approve the minutes of the August 19th meeting and it was unanimously passed.

3. Jim Cleere explained that Jeff Shipley, from the Seneca County Chamber of Commerce, contacted him to request that local businesses that didn’t take the opportunity to voice their opinions and concerns about businesses in the Town of Waterloo be allowed one more opportunity. Jim will meet with Mr. Shipley on October 21st and will report back to the Committee at the next meeting.

4. The Feedback Packets (information gathered from last Charrette) was distributed to the Committee and a discussion followed on the proposed goals and the feedback from the residents.

5. Diana explained the next steps in the planning process, with explanation of the upcoming homework assignment of feedback on visioning goals for the future.

6. A discussion followed regarding stakeholders, who they are in the community and evaluating the impact this process might have on them.

7. The next meeting will be held November 9th at 6:00 PM at the Town Hall.

8. On a motion made by Carl Altimari and seconded by Mike Smith, the meeting was adjourned.