|  |  |
| --- | --- |
|

|  |
| --- |
| **A green and purple logo  AI-generated content may be incorrect. Growth & Diversification Committee Meeting (10/3/25)** |

 |
| In attendance: Ed Daley, Bruce Simms, Greg Hitchen, John Graves, Dave Urso, Alison Varner-Denbigh (GoVaR8 Director), and Jeremy Crute (CSPDC)Absent: Randy Doyle |  |
|  |  |

The only topic of the meeting was to discuss the Growth & Diversification Plan Final Draft. Jeremy presented the improvements since the last draft version. Overall, the committee was very pleased with the report.

Ed Daley motioned approval of the G&D Plan with three changes 1) add the appendix to the report, 2) Change the formatting of the tables to include two shades of gray per every other row for ease, and 3) remove metrics from the framework analysis. Bruce Simms seconded the motion. The motioned was passed unanimously.

The G&D plan with above 3 improvements will be presented to the executive committee on October 7, 2025 then to the Regional Council on October 28, 2025. If approved by the regional council, it will be submitted to DHCD by the 10/31/25 deadline.

Next committee meeting: November 7, 2025 at 10am (Virtual)