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TO: Martin County Justice Council  
FROM: Mike Moeller  
DATE: October 12, 2006  
COMM. NO: 062094

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SUBJECT: Martin County Master Plan  
October 6, 2006 Justice Council Meeting Minutes

*This meeting was held to update the Justice Council on the Planning Group's progress.*

**Discussion Topics:**

- A. Progress Report:
  - 1. All department heads have been interviewed.
  - 2. Wold to summarize findings and review with department heads before next Core Planning Group meeting.
  - 3. Facility Analysis is being developed. Wold to finish before next Core Planning Group meeting.
  
- B. Mission Statement Update:
  - 1. Statements have been gathered and will be finalized at next Core Planning Group Meeting.
  
- C. Guiding Principles Update:
  - 1. Principles reviewed.
  - 2. Added principles:
    - a. Consider economic impact on downtown.
    - b. Minimize response time.
    - c. Focus on best use for site based on proximity to lake.
  
- D. Sites:
  - 1. Site criteria reviewed.
  - 2. Nine (9) potential sites were identified.
  - 3. Site information to be compiled before next Core Group Meeting.

cc: Bryan Paulsen, Paulsen Architects  
Gary Otterstad, CAM  
Norm Glewwe, Wold  
Nick Marcucci, Wold

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