



AMERICAN  
**STRUCTUREPOINT**  
INC.

9025 River Rd Ste. 200, Indianapolis, IN 46240  
TEL 317.547.5580 FAX 317.543.0270

[www.structurepoint.com](http://www.structurepoint.com)

---

## M E E T I N G   A G E N D A

---

**DATE:     March 30, 2023**

**RE:        City of Moraine Comprehensive Plan: Ad Hoc Committee Meeting**

---

**Discussion Items:**

1. Review Project Schedule & Progress
2. Discuss Public Participation
3. Existing Conditions Research
4. Comprehensive Plan – Goals
5. General Discussion

Project Schedule

<b>Task</b>	<b>Date</b>	<b>Status</b>
Project Kick-Off Meeting	February 2, 2023	Completed
City Council Introduction	February 9, 2023	Completed
Data Collection and Research	February - April	Ongoing
Trip 1 <ul style="list-style-type: none"> <li>• Stakeholder Meetings</li> <li>• In-Person</li> <li>• Ad Hoc Committee Meeting #1</li> <li>• Easter Egg Hunt Event</li> </ul>	March 30 – April 1, 2023	Tentative
Online Survey	To be posted on April 3, 2023 (online for one month)	Upcoming
Deliver DRAFT Area Plan Boundary Maps	Week of May 1, 2023	Upcoming
Deliver DRAFT Existing Conditions Report	Week of May 22, 2023	Tentative
Publish SeakBeak Site for Online Input	Week of June 19, 2023	Tentative
Trip 2 (Alternatives Review) <ul style="list-style-type: none"> <li>• Public Outreach Meeting</li> <li>• Ad Hoc Committee Meeting #2</li> <li>• Attend the Second Event (End of June - Movies in the Park) or Open House</li> </ul>	End of May through Early July	Tentative
Begin Drafting Initial Comprehensive Plans Sections: <ul style="list-style-type: none"> <li>• Vision and Key Goals</li> <li>• Determine Focus Areas</li> <li>• Draft future land use and thoroughfare plan maps</li> </ul>	Week of July 10 through August 28, 2023	Tentative
Create Conceptual Plan and Future Development Scenarios	Week of July 17 through the week of August 14, 2023	Upcoming
Ad Hoc Committee Meeting #3 (In-person)	Week of September 4, 2023	Tentative
Revise and Finalize DRAFT <ul style="list-style-type: none"> <li>• Plan Sections and Recommendations</li> <li>• Develop Final Development Plans</li> <li>• Develop Final Thoroughfare Plan</li> </ul>	Week of September 4 through Week of October 16	Upcoming
Ad Hoc Committee Meeting #4	Week of October 30 or the week of November 6, 2023	Upcoming
Draft Critical Path Strategies	Week of September 11 through the week of November 15, 2023	Upcoming
Deliver Draft Critical Path Strategies	Week of November 20, 2023	Upcoming

Trip 3 (Draft Plans Review) <ul style="list-style-type: none"> <li>• Ad Hoc Committee Meeting #5</li> <li>• Public Open House / Community Event</li> <li>• Updated Seek Beak Site</li> <li>• December 1 – Tree Lighting Ceremony</li> </ul>	Week of November 27, 2023	Tentative
Revise existing document based on feedback	Week of December 4 through the week of January 1, 2024	Upcoming
Deliver Public Hearing Drafts	Week of January 1	Upcoming
Public Hearing and City Council meetings	January through February 2024	Upcoming
Deliver the final adopted plan	February 2024	Upcoming