



Meeting: University Avenue Citizen Steering Committee Meeting #1

Date: February 20, 2013

Time: 6:00 p.m. – 8:00 p.m.

Location: Boys & Girls Club Conference Room, 1451 University Avenue

Goals/Outcomes:

1. Develop an understanding of CSC member expectations and roles in the overall project.
2. Review and discuss the proposed planning process.
3. Preview the content of public workshop #1.
4. Review the draft business survey.
5. Develop list of participants for stakeholder interviews.

Last Updated On: February 19, 2013

AGENDA

1) Call to order

2) Introductions

3) Project Structure, Roles and Responsibilities, Ground Rules for Interaction

- a) Review draft document
- b) Committee officers – discuss for nominations and action at next meeting

4) Committee Composition

- a) Review committee cross-section
- b) Identify needs for other potential members

5) Proposed Planning Process

6) Public Workshop #1

- a) Logistics and outreach
- b) Workshop goals
- c) Draft presentation
- d) Feedback/dialogue opportunities

7) Draft Business Survey

8) Stakeholder Interviews

9) Set Next Meeting

10) Public Comment

- a) For anyone attending other than committee members that would like to comment
- b) A time limit may be employed if necessary

11) Adjourn