

## **AGENDA**

## CITIZEN ADVISORY COMMITTEE MEETING EAST MAIN STATION AREA PLAN Tuesday, February 23, 2016 4:00 P.M. to 6:00 P.M. – Room 1E - 113

<u>Time</u>	<u>Item</u>
4:00	Call to order, approval of agenda, approval of minutes from January 26, 2016 meeting (Attachment 1) – Scott Lampe, Chair
4:05	2. *Public comment
4:15	<ol> <li>Project update and next steps (Attachment 2) – Mike Kattermann, Phil Harris</li> <li>a. Packet materials, meeting objectives and remaining schedule</li> <li>b. Overview of public open house materials (Attachment 3)</li> <li>c. Questions to solicit public feedback</li> </ol>
4:40	Continued discussion and approval of draft vision statements & strategies for public review (Attachments 4 and 5) – Mike Kattermann
5:50	5. *Public comment
6:00	6. Adjourn

## Potential meeting dates:

- March 22<sup>nd</sup> (room 1E-113), regular meeting date
- March 29<sup>th</sup> (room 1E-112), 5 pm to 7 pm; public open house on Draft CAC Vision and Draft Recommended Strategies

\*To allow sufficient time for all those who want to address the Committee, speakers are asked to limit their comments to 3 minutes per individual. Thank you.

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request. Please call at least 48 hours in advance. Assistance for the hearing impaired: dial 711 (TR).

