THE NEW
PACKARD PLAN

AGENDA: Packard Area Plan Committee (Meeting 1)
DATE: Monday, January 13, 2020
TIME: 5:30 p.m.
PLACE: Citizens Square, Room 324

1. **PLAN COMMITTEE MEMBERS**

___ Ned Edington
___ Arline Nation
___ Brian White
___ Rebecca Gremaux
___ Lyndsay Sheets
___ Holly Muñoz
___ Kody Tinnel

City Staff
___ Dan Baisden
___ Creager Smith
___ Josh Campbell
___ Sherese Fortriede

2. **PLANNING COMMITTEE RULES AND ORGANIZATION**
Discuss and agree to ground rules for Planning Committee members
Review and discuss Planning Committee member expectations
Discuss needs/roles for Planning Committee members

3. **PACKARD AREA BOUNDARIES**
Discuss the proposed planning area boundaries and agree to a geographic area

4. **REVIEW SCOPE**
Discuss each of the phases and potential topics of the Scope and make adjustments where necessary

5. **FUTURE MEETING DATES**
Review future meeting dates through Q1 2020
   - **Meeting 2:** Review items completed since 2005 plan and begin establishing the guiding principles for the new plan
   - **Meeting 3:** Continue creating the guiding principles for the new plan and start identifying assets for the Packard Area
   - **Meeting 4:** Complete identification of assets for the Packard Area and begin establishing community engagement phase, and discuss list of stakeholders for meetings in March

6. **FUTURE MEETING LOCATIONS**
Discuss meeting location options

7. **PACKARD PLANNING COMMITTEE CONTACT INFORMATION**
Don't forget to fill out the Committee contact sheet before leaving

An Equal Opportunity Employer

