

## **GENERAL MEETING January 26, 2016**

4:30	Meeting Call To Order Introductions Approval of Minutes from last meeting (VOTE REQUIRED) Approval of Agenda (VOTE REQUIRED)	Introductions – TADAC and ABI with time for lots of new members  Minutes from recent meetings – several outstanding
4:45	Executive Sub-Committee Report  ❖ Bylaws updates (VOTE REQUIRED)  ❖ Strategic planning meeting	Circulate bylaws handout  Agenda for Saturday and reminders
5:15	Communications Sub-Committee Report  ❖ Updates  ❖ Meeting schedule	Please send any items you specifically want on the agenda
5:30	Economic/Equitable Development Sub-Committee Report  ❖ Building 11  ❖ Updates  ❖ Meeting schedule	Allean, could you give an update about the community engagement process around the Murphy Crossing demolition permit?  Potential further discussion of westside small business grants & design overlay
5:45	Projects Sub-Committee Report  ❖ Updates  ❖ Meeting schedule	Next meeting: bicycles
6:00	Design Review Committee Report  ❖ Updates	
6:10	ABI Monthly Report  ❖	Nathan
6:20	New Business ❖	
6:30	Adjourn	