



## **AGENDA**

Tuesday, September 23, 2008, 7:30 p.m.

**Location: Olney Library, 3500 Olney-Laytonsville Road, Large Conf. Room**

- 7:30 Call to Order, Chair Jim Smith
- a. Self-Introductions
  - b. Changes/additions to the agenda
  - c. Approval of Minutes, June and July
  - d. Member/Public Comments (2 minutes each)
- 7:45 Old Business
- a. Illustration of the Town Center Master Plan, Nancy DeLalio.
  - b. Concept Paper for the Civic Center/Town Commons
    - Library, Nancy DeLalio
    - Chamber of Commerce and Visitor Center, Paula Kahla
    - Mid-County Office, Helene Rosenheim
    - Police Satellite Station, Paula Kahla
    - Teen Center, Dorothy Kane
    - Community Meeting Area, Helene Rosenheim
    - Town Commons/Farmers Market, Helene Rosenheim
  - c. Status of Recommendations to SHA, Joe Buffington
- 8:45 Subcommittee Reports
- a. Executive Subcommittee, Jim Smith—Ideas for upcoming guest presenters, Meeting with Mike Reilly.
  - b. Rules Subcommittee, Eileen Cahill—Status of revision to rules.
  - c. Property Owners Subcommittee, Joe Buffington—Status report.
  - d. Website Subcommittee, Helene Rosenheim—Recent changes.
  - e. Outreach Subcommittee, Bob Beard—Upcoming events.
  - f. Pedestrian Safety Subcommittee, Helene Rosenheim—Update.
  - g. CIP 2012-2014 Subcommittee, Eileen Cahill—Update.
- 9:05 New Business/Announcements
- a. Preliminary Plan for Professional Office Suites behind McDonalds, Gary Large and Drs. Raymond and Gabriella Moss
  - b.
- 9:15 Adjourn

**Next meeting: Tuesday, October 28, 7:30 p.m., Olney Library.**