



## **AGENDA**

Tuesday, November 25, 2008, 7:30 p.m.

### **Olney Library, 3500 Olney-Laytonsville Road, Large Conference Room**

- 7:30 Call to Order, Chair Jim Smith
- a. Self-Introductions
  - b. Changes/additions to the agenda
  - c. Approval of Minutes, from September and October meetings
  - d. Member/Public Comments (2 minutes each)
- 7:45 Nomination Subcommittee, Helene Rosenheim—Nomination of new member.
- 8:00 Old Business
- a. Concept Paper for the Civic Center/Town Commons, revisions as result of the discussion with Olney area organizations.
  - b. New meeting room for 2009, Paula Kahla.
  - c.
- 8:20 Subcommittee Reports
- a. Executive Subcommittee, Jim Smith—Update bios.
  - b. Outreach Subcommittee, Bob Beard—Outreach plan for concept paper.
  - c. Redevelopment Subcommittee, Mark Feinroth—Status report.
  - d. Rules Subcommittee, Eileen Cahill—Draft revision to rules.
  - e. Committee for Montgomery, Dorothy Kane—Update.
  - f. Property Owners Subcommittee, Joe Buffington—Status report.
  - g. Website Subcommittee, Helene Rosenheim—Recent changes.
  - h. Pedestrian Safety Subcommittee, Helene Rosenheim—Update.
  - i. CIP 2012-2014 Subcommittee, Eileen Cahill—Update.
- 9:00 New Business/Announcements
- a. Meeting schedule for 2009, Jim
  - b.
- 9:15 Adjourn

**Next meeting: Tuesday, December 23, 7:30 p.m., Olney Library.**