



Citizens Steering Committee (CSC) – November 19, 2008 Meeting

Meeting Agenda

Wednesday, November 19, 2008, 6:00-8:00 PM
Pima Community College Downtown Campus, Amethyst Community Room
1255 North Stone Avenue, Building CC – Campus Center

Pre-Meeting

5:30 PM Arrive early and enjoy light refreshments and conversation with members of the CSC, public, and City Project Team

Meeting

6:00 PM Welcome and Introductions – *CSC Chair*

6:10 PM Regular Business

(Note: Materials distributed for insertion in CSC Member Notebooks)

- October 29, 2008 CSC Meeting Summary – *CSC Chair*
- CSC Announcements – *CSC Chair*
- Updates and Announcements – *CSC Chair*
 - CSC Memberships – *UPD Staff*
 - Update on Tucson-Pima Arts Council Studio Tour, Nov. 8 & 9 – *UPD Staff*
 - Update on the 11/20 Business Association Meeting – *UPD Staff*

6:20 PM Oracle/Drachman/Main Art Project – *UPD Staff*

6:50 PM Amendments to the Downtown Infill Incentive Overlay District (expected to go to the Mayor and Council in Spring 2009 for consideration) – *Adam Smith, UPD*

7:20 PM Call to the Audience – *CSC Chair*

7:30 PM Next CSC Meeting (Wednesday, December 17, 2008) – Preliminary Agenda Items – *UPD Staff*

- Regular Business
- Working Session

7:30 PM End of Formal Meeting / Break (10 minutes)

CSC Working Session*

7:40 PM Discussion of Draft Work Plan – *UPD Staff*

8:00 PM Adjourn

* Public is welcome to observe