

## **Board Workshop #4 Agenda**

*Thursday, April 15, 2021*

*7:00-10:00pm*

*via Zoom*

<b>TIME</b>	<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>LEAD</b>	<b>WHAT</b>
<b>WELCOME AND INTRODUCTIONS</b>				
7:05-7:10pm	Welcome & Introductions	<ul style="list-style-type: none"> <li>• Welcome Board of Trustees and general public to Board Workshop #4</li> <li>• Recap of Board Workshop #3</li> <li>• Provide update on timeline</li> <li>• Overview of Outreach &amp; Engagement</li> </ul>	Angela	<i>Presentation</i>
<b>ECONOMIC DEVELOPMENT TOOLKIT</b>				
7:10-7:30pm	Introduction	<ul style="list-style-type: none"> <li>• Components of the Toolbox</li> <li>• Role of Public Sector</li> <li>• Range of Participation</li> <li>• Truths</li> </ul>	Erich Anne Bill	<i>Presentation</i>
7:30-8:00pm	Strategic Approach	<ul style="list-style-type: none"> <li>• Economic Development Facilitation Tools and Scenarios of Use               <ul style="list-style-type: none"> <li>• Corridors</li> <li>• Glen Town Center</li> <li>• Downtown</li> <li>• Village-Wide</li> </ul> </li> </ul>	Anne Bill	<i>Presentation</i>
8:00-8:05pm	Zoom Poll	<ul style="list-style-type: none"> <li>• Participants choosing the preferred level of Village Participation</li> </ul>	Erich Anne Bill	<i>Zoom Poll</i>
8:05-8:35pm	Strategic Approach	<ul style="list-style-type: none"> <li>• Economic Development Participation Tools and Scenarios of Use               <ul style="list-style-type: none"> <li>• Corridors</li> <li>• Glen Town Center</li> <li>• Downtown</li> <li>• Village-Wide</li> </ul> </li> </ul>	Anne Bill	<i>Presentation</i>
8:35-8:40pm	Zoom Poll	<ul style="list-style-type: none"> <li>• Participants choosing the preferred level of Village Facilitation</li> </ul>	Erich Anne Bill	<i>Zoom Poll</i>

8:40-9:00pm	Review of Spark Sites	<ul style="list-style-type: none"> <li>• Spark Site Review <ul style="list-style-type: none"> <li>• Milwaukee Ave</li> <li>• The Glen</li> <li>• Chase Block</li> </ul> </li> </ul>	Erich Anne Bill	<i>Presentation</i>
9:00-9:10pm	Code Updates	<ul style="list-style-type: none"> <li>• Updates to the Form-Based Code</li> <li>• Potential development factors</li> </ul>	Erich	<i>Presentation</i>
9:10-9:30pm	Small Group Exercise	<ul style="list-style-type: none"> <li>• Participant feedback on latest spark site concepts</li> </ul>	Team	<i>Small Groups</i>
9:30-9:40pm	Board Discussion/Q&A		Erich Anne Bill	<i>Board Discussion</i>
<b>WRAP UP / PUBLIC COMMENT</b>				
9:40-9:45pm	Next Steps	<ul style="list-style-type: none"> <li>• Connect with us on the Website</li> </ul>	Angela	<i>Presentation</i>
9:45-9:55pm	Public Comment	<ul style="list-style-type: none"> <li>• Public comment with speakers having three minutes each</li> </ul>	All	<i>Public Discussion</i>