

FEBRUARY 2019 BOARD RETREAT AGENDA

THURSDAY, FEBRUARY 21ST

11:30AM – 1:00PM	CHECK IN AND LUNCH
1:00PM – 1:15PM	INTRODUCTION
1:15PM-2:15PM	VISION, MISSION, VALUES
2:15PM-3:30PM	SUSTAINABLE GROWTH PD FACILITY PROJECT FIRE STATION 6- BUSINESS PARK FIRE TRAINING FACILITY FLEET EXPANSION
3:30PM- 3:45PM	BREAK
3:45PM-4:30PM	DOWNTOWN DEVELOPMENT CHURCH STREET DEVELOPMENT WAR MEMORIAL/LIBERTY PARK PHASE 2
4:30PM-5:00PM	QUALITY OF LIFE CORNELIUS PARK PHASE 3 DYE CREEK GREENWAY
5:00PM-6:00PM	CIP PRIORITIZATION
6:00PM-8:00PM	DINNER

FRIDAY, FEBRUARY 22ND

7:00AM-8:00AM

BREAKFAST

8:30AM-9:15AM

FINANCIAL STABILITY

BUILD GRANT TAKE 2

RESURFACING

GO BONDS TRANCHE 2

9:15AM-10:00AM

OTHER UPDATES

TRANSPORTATION AND UTILITIES

SELMA BURKE UPDATE

CORVID CONSTRUCTION UPDATE

10:00AM-10:15AM

BREAK

10:15AM-11:00AM

PROPOSED TACTICAL ACTIONS

SUMMER YOUTH EMPLOYMENT PROGRAM

UBER/LYFT PARTNERSHIPS

BULK FUELING FACILITY

11:00AM-12:00PM

CIP AGREEMENT AND RETREAT REVIEW

12:00PM-1:00PM

CHECK OUT, LUNCH, AND ADJOURN