



Strategic Direction Committee (SDC)
Agenda March 16, 2017 Meeting
City Hall 7 PM

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| I. | Call to Order | Rosenthal | 7 PM |
| II. | Define Focus Strategic Topic for this Meeting | Rosenthal | 7:05 |
| | <ul style="list-style-type: none"> A. RFP preparation for review and evaluation of the concept of a Prospect Heights City Center as defined, envisioned and approved by the Council <ul style="list-style-type: none"> 1. Directions to staff 2. Definition of the RFP scope B. What should be a schedule of releasing the RFP? | | |
| III. | City Center general specifications City Development | Committee | 7:15 |
| | <ul style="list-style-type: none"> A. Geographic locale and general size B. Define potential Center models to be considered by the professionals C. Define what we want to professionals to tell us D. What other items need to be included | Wade | |
| IV. | Prospect Heights Potential Redevelopment Sites | Committee | 7:35 |
| | <ul style="list-style-type: none"> A. Should they be a part of the RFP B. If yes, which ones should be included C. What do we want to learn from the professionals for this group? D. Other items to be included | Wade | |
| V. | Committee Recommendations to the Council | Rosenthal | 7:45 |
| | <ul style="list-style-type: none"> A. Preparation of an RFP B. Schedule for release and response | | |
| VI. | Other Matters | Rosenthal | 8:00 |
| | <ul style="list-style-type: none"> A. Next Meeting B. Summation Report with Recommendations to the Council | | |
| VII. | Adjournment | | 8:15 |

Documentation the Committee Needs for this Meeting

To be sent to Committee members one week prior to the meeting

1. Last meeting Summation Report as approved by the Council
2. This meeting agenda