

AGENDA

CITY COUNCIL DOWNTOWN MASTER PLAN COMMITTEE

Thursday, June 11, 2015 – 11:30 AM

City Hall Administrative Conference Room

Committee Organizational Meeting

A. Welcome and Call to Order

- B. Membership:** Organizational meeting will consist of Council Members Ann Hollingsworth and Charlie Landreth; Interim Manager and Finance Director Jim Fatland, Planning Director Josh Freeman and Mayor Jimmy Harris, Ex Officio. Additional committee members may be appointed by Council.

Heart of Brevard Executive Director Heath Seymour and Heart of Brevard President Richard Coadwell have been invited to attend this Organizational meeting.

C. Organization of the City Council Downtown Master Plan Committee

- Purpose / Mission
- Membership – Eight Members
 - 2 Council Members, Chair and Vice-Chair
 - Chair Ann Hollingsworth
 - Vice-Chair Charlie Landreth
 - City Manager
 - Planning Director (*or Dept. Representative*)
 - Heart of Brevard Director and/or President
 - Mayor, *ex officio*
- Term Limits
 - Council Members – 2 years; Appointments in January
 - _____ Citizen(s) – 2 years; Terms end in May
 - City Staff Members (by position), permanent
 - Heart of Brevard Representative(s), Term _____
- Meeting Schedule
- Agenda and Minutes – Agendas and action minutes are to be provided by a Planning Department Staff Committee member or their representative.

D. Other

E. Adjourn