

## Agenda

- 9:00
1. Welcome
  2. House Keeping & Updates
    - Review of progress and schedule
    - August 26: Elan presentation before Village Board
    - Committee member updates
  3. Review Concept Plan
  4. Identification of Policy and Project Recommendations: Housing & Neighborhood Development; Business & Economic Development
- 11:00
5. Wrap Up & Next Steps
    - Tentative meeting dates and locations for Open House
    - Next meeting location (Aug 24)



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Rob Holzman ext. 14

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