

**Mill Pond Park Planning Team  
February 26, 2008  
Village Offices, 8123 Main Street  
7:00 pm**

“The overall goal will be to use this open information exchange to create a redevelopment plan that takes into account storm water, aesthetic, recreational, ecological and financial objectives. - Resolution #28-2007, Dexter Village Council, 10/8/2007

**AGENDA**

Call to Order

Roll Call - Scott Bell, Allison Bishop, Paul Cousins, Alan Green, Thom Phillips, Joe Semifero, Gary Vanderhaggen

Approval of Agenda

Approval of the Minutes – February 18, 2008

Citizen Comments

Reports & Communication

1. Team Member Reports

Old Business

1. *Discussion:* Defining Project Scope and Vision Statement (see email and attachment dated 1/28/08)

2. *Discussion:* Priorities for Park Development (see email attachment dated 12/18/07)

3. Photo/image collection

New Business

1. *Discussion:* Request for Qualifications (distributed to consultants on 2/21/08, due on 3/7/08)

Citizen Comments

Next Meeting Date & Time

Proposed Business for Next Meeting

Adjournment