

Village of Dexter
Planning Commission
Special Visioning Session for the 2004-2009 CIP

Meeting 1 – October 20, 2003 6:30 – 8:30, Senior Center
Meeting 2 – TBA ?

Meeting 1 Agenda

- A. Brainstorm and Compile List of Ideas into separate categories (Past, Present and Future)
- B. Vote on priorities in each category (each person gets stickers to vote)

Prioritization of each category, based on number of people who voted for, will be done by office staff to prepare for next meeting.

Meeting 2 Agenda

Lists have been prioritized, funding sources and basic years, based on funding, have been assigned.

- A. Subcommittees will be created to fill out worksheets
 - a. Worksheets will be filled out based on information compiled by the group.
- B. Reconvene as group to discuss worksheets

Staff will meet to compile lists of funding sources and realistic project costs. Costs and funding sources will be preliminarily assigned to projects. The DRAFT CIP must be presented to the Planning Commission at a special meeting, because the Plan must be adopted by the Village Council's December 8, 2003 meeting.

PROPOSED ADOPTION DATE – December 1, 2003

Next Steps -

Special Meeting Dates –

1. November 3 - Early Start (6:30 – 7:30)
2. November 17 – 6:30 – 8:30
3. December 1 – Early Start (6:30 – 7:30) *if necessary*