



## **AGENDA**

Monday, November 19, 2007, 7:30 p.m.

**Location: Sandy Spring Bank, 17801 Georgia Avenue, Olney Inn Room**

- 7:30 Call to Order, Chair Jim Smith
- a. Self-Introductions
  - b. Changes/additions to the agenda
  - c. Approval of Minutes
  - d. Member/guest announcements (2 minutes each)
- 7:40 Special Guest: Karen Rollings, Realtor, brief discussion of Olney Station concept for parcels she owns in southeast quadrant of town center.
- 7:55 Review sample marketing video from Anacostia River project, Khalid Afzal
- 8:05 Subcommittee Reports
- a. Executive, Jim Smith—Meeting schedule in 2008 and updates to fact sheet
  - b. Nominations Subcommittee, Sunita Bhatia—Recommendation on candidate for open seat
  - c. Outreach Subcommittee, Paula Kahla, Gina Angiola, Dorothy Kane, Bob Beard—Presentation of draft Outreach Plan
  - d. Website Subcommittee, Helene Rosenheim—Progress report
  - e. Illustrative Concept Plan Subcommittee, Nancy DeLalio—Status of plan document and presentation to GOCA on December 11, 2007
- 9:15 Unfinished Business:
- a. Program of Requirements (POR) for Civic Center/Town Commons, Brief Updates on Progress and Issues
- 9:25 New Business/Announcements
- a.
- 9:30 Adjourn

### **Upcoming events:**

- **Presentation of Illustrative Concept Plan to GOCA, Dec. 11, 2007, 7:45 p.m.**
- **Community Outreach Meeting, Olney Library, Wednesday, Dec. 5, 2007 6-9 p.m.**
- **Community Outreach Meeting, Olney Library, Saturday, Dec. 8, 2007, 1-5 p.m.**
- **Presentation of Illustrative Concept Plan to Olney Chamber of Commerce, Tuesday, Feb. 19, 2007, 7:30–9:00 a.m.**

**Next meeting: Monday, December 17, 2007, 7:30 p.m., Sandy Spring Bank, Olney.**