

MEETING AGENDA



MEETING **Downtown Advisory Committee (DAC)**
 DATE October 19, 2017
 LOCATION City Hall Meeting Room A
 TIME 3PM
 CHAIR Doug Minett

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest
3	Approval of October 19 Agenda
4	<p>Discussion Items</p> <p>3pm</p> <p>a) Introduction to updating 'Downtown Now' messaging and integrating into Business Development and Enterprise (BDE) messaging & website update project</p> <ul style="list-style-type: none"> • Kurtis Wells, BDE Marketing and Letter M (Stacey McCarthy) <p>b) Downtown Community Improvement Plan Update – Status & Dates</p> <p>c) 2018 Capital Budget Update & Delegation Dates</p> <p>4pm</p> <p>d) Parking Master Plan Update</p> <ul style="list-style-type: none"> • Introduction of Program Manager, Parking • Wilson Parkade status • West Parkade Repairs <p>e) Baker RFP Update</p> <ul style="list-style-type: none"> • Opportunities for DAC input? <p>f) Strategic Planning Retreat – Plans for off-site session (RiverRun?) to review strategic directions of DAC and Downtown Implementation</p>
	Next Meeting: November 16, 2017