ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

AUGUST 16, 2016
REVISED
AT THE CONCLUSION OF THE SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING

CITY HALL CONFERENCE ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

REVISED TO REFLECT THAT THE MEETING WILL CONVENE AT THE CONCLUSION OF THE SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULED FOR AUGUST 16, 2016 AT 4:00 P.M.

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **DISCUSSION OF PROPOSED RESOLUTION FORMALLY ESTABLISHING THE ECONOMIC DEVELOPMENT COMMITTEE**

2. **ECONOMIC DEVELOPMENT COMMITTEE TRANSITION DISCUSSION**
   - **A. PROVIDE AN ORIENTATION TO THE INITIATIVE**
   - **B. REVIEW PURPOSE OF TEAM**
   - **C. ADOPT A GOAL/VISION**
   - **D. IDENTIFY CHALLENGES TO THE GOAL/VISION AND DEVELOP STRATEGIES**
   - **E. REVIEW TEAM MEMBERSHIP TO DETERMINE IF OTHERS ARE NEEDED TO ACCOMPLISH THE GOAL/VISION**

3. **ORGANIZATIONAL ITEMS**
   - **A. IDENTIFY MEETING ROLES**
   - **B. DISCUSS AND ADOPT GROUND RULES FOR FUTURE MEETINGS**

4. **SETTING THE NEXT AGENDA AND SCHEDULING THE MEETING**

5. **ADJOURNMENT**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.