

AGENDA

City of Sammamish

Community and Economic Development Committee

March 12, 2013

Meeting subject: *Kick-off for Economic Development Strategic Plan (EDSP)*

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|---|---------------|-----------|
| 1. Welcome & Introductions | Chair Vance | 5 min |
| 2. Overview of EDSP Participants | Lyman Howard | 5 min |
| a. Staff Core Team | | |
| b. Community Attributes Team | | |
| 3. CAI Scope of Work overview | Chris Mefford | 20 min |
| a. Major Tasks | | |
| b. Inputs from LCLIP | | |
| c. SE Quadrant Docket items | | |
| 4. Roles & Responsibilities | Lyman Howard | 10 min |
| a. Staff | | |
| b. City Council / EDC | | |
| c. Stakeholders | | |
| 5. Stakeholder and public input opportunities | Lyman Howard | 5 min |
| 6. Next Steps | Lyman Howard | 10 min |
| a. CC and EDC Meetings | | |
| b. Stakeholder interviews | | |
| c. Major milestones | | |
| 7. Adjourn | | By 6:25pm |