

Sunday, January 28<sup>th</sup>, 2007  
Board of Aldermen Annual Retreat  
Agenda

Location: OWASA

- |      |   |                   |
|------|---|-------------------|
| 1:30 | Welcome   | Mayor Chilton     |
| 1:35 | Review of agenda  | Peg Carlson       |
| 1:45 | Presentation of financial projections   | Bing Roenigk      |
| 2:15 | Discussion of Board communication, including “Ground Rules for Effective Groups” (see 1/17 memo from Peg Carlson for preparation questions) | Board of Aldermen |
| 3:45 | Evaluation of Day 1   |                   |
| 4:00 | Adjourn   |                   |
| 8:00 | Presentation by Michael Shuman for Advisory Board members at Carrboro Town Hall   |                   |

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**Goal: Give direction to staff for implementation of economic development strategies**

8:30 Breakfast

9:00 Welcome Mayor Chilton

9:05 Review of agenda Peg Carlson

9:15 Presentation of Michael Shuman's economic development strategies  
Michael Shuman

10:00 Discussion of Michael Shuman's strategies by the Board of Alderman, Cynthia Liston and Staff

10:45 Break

11:00 Overview of the RTS Report Action Items and discussion by the Board of Aldermen, Michael Shuman and Staff  
Cynthia Liston

12:05 Lunch

1:00 Resume discussion with emphasis on focused dialogue among Board members to identify action items for staff. Cynthia Liston, Michael Shuman, and Staff continue to be available as resources during discussion.  
Board of Aldermen

2:30 Break

2:45 Prioritization of Action Items from RTS Report and Michael Shuman's strategies and development of an outline for an action plan for implementation of prioritized strategies  
Board of Aldermen

4:15 Closing to include next steps Peg Carlson

4:30 Adjourn

\* Peg Carlson will facilitate each segment, but the discussion will be led by Cynthia Liston and Michael Shuman during their portions of the agenda.