

Annapolis CDAC Meeting Agenda

May 21st, 2012

6:30 – 8:45 pm

Roger “Pip” Moyer Recreation Center at Truxtun Park

1. Inform

15 minutes

- a. **Team & Introductions**
- b. **Meeting Goals**
 - i. Project goal to give form to the community’s aspirations for City Dock (to make it the best version of itself)
 - ii. Provide a robust principled but flexible and incremental framework through which the vision can be implemented

2. Work

90 minutes

- a. **Overview of existing conditions inventory and analysis** 10 mins
 - i. Existing Conditions and Analysis:
 1. Physical
 2. Economic
 3. Political
 4. Overlays
 5. City
 6. Prior and ongoing projects - with our project as the next step
- b. **CDAC Guiding Principles: Opportunities and Constraints** 15 mins
 - i. Observations
 - ii. Precedents
 - iii. Key Themes and Questions
- c. **Breakout session with CDAC members on Theme areas** 40 mins
- d. **Summary report back to larger group** 25 mins

3. Plan Next Steps

30 minutes

- a. **Potential stakeholder meetings**
- b. **Discussion of structure and specific goals for subsequent meetings:**
 - Public Workshop #1 14 – June
 - CDAC #2 28 – June
 - CDAC #3 26 – July
 - Public Workshop #2 13 – September
 - CDAC #4 27 – September
 - CDAC #5 25 – October