DOWNTOWN ARLINGTON MANAGEMENT CORPORATION

BOARD RETREAT

June 17, 2009

8:00 am to 1:30 pm

UTA Chemistry and Physics Conference Room
700 Planetarium Place, 3rd floor

A G E N D A

8:00 am		*Continental Breakfast and Networking Coffee*
8:30 am	**I.**	**Welcome and Introductions** A. Retreat Purpose B. Agenda Overview
	II.	**The Year-In-Review** A. Successes and Accomplishments B. DAMC Strengths and Distinctive Competencies
	III.	**Discussion of Strategic Plan Framework** A. Market Trends and Land Use Drivers B. Downtown's Competitive Position C. Recent Private and Public Investments D. Performance Measures
	IV.	**Identification of Potential Catalytic Projects and Programs to Activate Downtown** A. Private Development B. Joint Development C. Public Improvements
11:15 am		*Working Lunch . . .*
	V.	**Development of DAMC Action Plan** A Projects and Programs B Timeline C Assignments
	VI.	**Summary, Wrap-Up and Next Steps…**
1:30 pm		*Close…*