

**AU Neighborhood Partnership  
Steering Committee Meeting  
January 22, 2020**

**DRAFT Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
6:00pm	<b>Call to order</b> Review Agenda	Laura Gramling
6:05pm	<b>Welcome</b>  Acknowledge new member: Jerry Gallucci, Westover Place	Co-Chairs Troy Kravitz and Doug Kudravetz
6:10pm	<b>Introductions</b>	All
6:15pm	<b>Term Sheet Overview and Discussion</b>  New Zoning Requirements  Enrollment Discussion  Development Plan Discussion - Initial feedback from Working Group	Sherry Rutherford  Ed Fisher and Doug Kudravetz  Matt Bell William Clarkson and David Dower
7:20pm	<b>Upcoming Working Group Meetings</b> Feb 24 <sup>th</sup> : Facilities Planning: Continued discussion on the Development Plan Student Life & Safety: Off-campus student conduct & reimagining MGC Other WG meetings to be scheduled  <b>AU's Campus Planning Website</b> - Posting Partnership agendas, organizations & members	Laura Gramling      Ed Fisher
7:25pm	<b>Review Steering Committee Dates &amp; Other Meetings</b> (See next page)	Ed Fisher
7:30pm	<b>Closing Comments</b>	Troy Kravitz and Doug Kudravetz
7:35pm	<b>Adjourn</b>	

## **2020 Key Partnership and Other Stakeholder Meetings**

**Jan 22<sup>nd</sup>: Steering Committee** - first review of term sheet

*NOTE: Working Group meetings occur in-between Steering Committee meetings on assigned sections of the Term Sheet to discuss issues and to develop solutions and WG co-chairs report back to Steering Committee on progress.*

**Feb 26<sup>th</sup>: Steering Committee** - second review of term sheet - what's agreed, what still needs work

**March – May: Spring Presentations at community and internal AU stakeholder meetings**

**March 3: CLC Meeting**

**March 19<sup>th</sup>: Planning 101 Session**

**March 24<sup>th</sup>: Steering Committee** - third review of term sheet - again, focusing on any outstanding issues, preview the 2 next stages (Campus Plan drafts and public review process)

**April 21<sup>st</sup>: Steering Committee** - fourth review of the term sheet - again, focusing on any outstanding issues, review the 2 next stages (campus plan drafts and public review process)

**June 2<sup>nd</sup>: Steering Committee** - fifth/final (?) review of term sheet - preparing to shift into review of Campus Plan drafts – i.e., all key issues worked out

**June 9<sup>th</sup>: CLC Meeting**

*(Summer - review drafts)*

*NOTE: Fall 2020 dates are placeholders for now. Will revisit in summer.*

**Sept 10<sup>th</sup>: Steering Committee** - review of Campus Plan and understanding public process and ANC meeting coordination

**Sept 15<sup>th</sup>: CLC Meeting**

*September - public comments*

*October – ANC preview and preliminary review*

*November - ANC presentation*

**December - AU Files Campus Plan with Zoning Commission in early December**

**December - ANC 3D and ANC 3E vote**

**Dec 14<sup>th</sup>: Steering Committee** - post ANC votes, outline next steps in the zoning process