

**LEADERSHIP ADVISORY COMMITTEE FOR CAROLINA NORTH
PROPOSED MEETING PLAN
January 18, 2007**

Desired outcome: A final report on development principles for Carolina North.

Agenda

3:00 p.m. Convene

Review and adopt or revise:

- Today's meeting plan
- Facilitator's Report on December 16 Committee meeting
- Facilitator's Draft of Principles for Final Report

3:15 p.m. Principles

Discussion on final language for each section of the report, as follows:

- 1. Introduction**
- 2. General Principles**
- 3. Development Management**
- 4. Fiscal Equity**
- 5. Environmental Principles**
- 6. Open Space, Natural Areas, Parks and Recreation**
- 7. Housing, Schools, Commercial and Other Uses.**
- 8. Transportation**
- 9. Possible additional principles**
- 9. Appendices**

6:30 p.m.

Discussion of process for submitting report to Chancellor

6:45 p.m.

Evaluation (brief statements) of the process by Committee members

7:00 p.m. Adjourn