

5. Review & Update of the MSP Update Process

With focus on re- building BAC's Membership, this Agenda item did not receive much attention. A programming session and walking tour of the MSP area was planned for Noon on 12/05/13.

6. Revised Charter for the BAC

- a. Lilly Schinsing distributed copies of the BAC's Revised Charter of
- b. Q&A and Discussion

7. Membership on the BAC

- a. Membership Subcommittee's Report and Recommendations
 - Chamber Selections (3)
 - BAC Preferences (3)
 - Council Preferences (3)
- b. Committee Member Lemon's Future Participation
- c. Q&A and Discussion
- d. Agree upon Preferred Candidates
- e. Input to the City Council's Appointment Process

8. Meeting Calendar for Year 2014

Lilly Schinsing distributed copies of a tentative Meeting Schedule to be considered for 2014. The Schedule continues to set the date, timing and duration of the BAC's monthly meetings to 8:30 to 10:00 a.m. of the third Thursday of each month. No meeting is scheduled for the month of August.

The Committee will re-visit the Schedule when new members will be aboard in January.

9. BAC Communications

10. Agenda Topics for Next Meeting – January 16, 2014

- a. Approval of Minutes
- b. Annual Meeting Schedule
- c. Introductions (re. new Members)
- d. Review of the BAC's historic background, mission, key projects and accomplishments
- f. Recommendations by each member for how the BAC might be instrumental in contributing to the success and welfare of the nine areas of community interests represented in the BAC. (1. Downtown, 2. Residents 3. Etc. (see List from white board)
- g. Priority "projects" for 2014, "project teams?"
- h. Progress of the MSP Review/Planning program

11. Adjourn

AK