

# Town of Green Mountain Falls Economic Sustainability Committee Meeting

Wednesday, January 18, 2012

6:00 to 7:30 p.m.

The Church of the Wildwood  
10585 Ute Pass Avenue

## Draft Agenda

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| 6:00 - 6:05 p.m. | <b>Welcome</b><br>Joe Hanke, Facilitator and Katharine Guthrie, Chair  |
| 6:05 - 6:10 p.m. | <b>Attendance</b><br>Committee Members   |
| 6:10 - 6:15 p.m. | <b>Review of Agenda</b><br>Chair and Committee   |
| 6:15 - 6:20 p.m. | <b>Approval of January 4, 2012 Meeting Summary</b><br>Committee Members  |
| 6:20 – 6:50 p.m. | <b>Discussion of Approaching the Oklahoma City<br/>Community Foundation/Kirkpatrick Family Fund</b><br>Committee Members |
| 6:50 – 7:10 p.m. | <b>Discussion of Use of Regional Building Department<br/>Donation</b><br>Committee Members                               |
| 7:10 – 7:20 p.m. | <b>Discussion of Other Priorities</b><br>Committee Members   |
| 7:20 – 7:25 p.m. | <b>Other Business/Questions/Public Comment</b><br>Facilitator, Committee Members, and the Public                         |
| 7:25 – 7:30 p.m. | <b>Next Meeting and Assignment of Secretary</b><br>Facilitator and Committee   |
| 7:30 p.m.        | <b>Adjournment</b>   |