1. Roll Call

2. Approval of Agenda

3. Audience Participation and Correspondence

4. Election of Chair and Vice Chair

5. Matters for Discussion

   Item 1
   Master Plan for Land Use Review

   a) Kick-Off

   b) Work Plan

   c) Define Study Areas
      1) Eleven Mile Beck Road Area
      2) Grand River Beck Road Area
      3) Special Planning Project Area 1
      3) Other Areas

   d) Reviews
      1) Special Planning Project Area 1

6. Schedule/Future Agenda
   Next Meeting 3/5/09

7. Approval of Minutes
   December 2, 2008

8. Adjourn