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) General Information
      Commercial Land Use Facts
      Retail Demand Forecast (with Dwelling Unit Forecast) (packet to be posted Monday)

   b) Special Planning Project Area 1
      Land Use Review

   c) Sections 1, 2, 11 & 12 potential studies/changes

6. Schedule/Future Agenda
   Next Meeting 3/19/09

7. Adjourn