



April 4, 2014

To: Columbia Association Board of Directors  
Advisory Committee Chairpersons  
Village Board Chairs  
Village Managers  
Members of the Press  
CA Management

From: Andrew Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, April 10, 2014 at 7:00 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.**

#### **AGENDA**

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| 1. Call to Order (Announce Directors/Staff in Attendance)                                    | 1 min.           |
| 2. Announcement of Closed/Special Meetings Held/To Be Held                                   | 1 min.           |
| 3. Approval of Agenda  | 1 min.           |
| 4. Disclosure of Conflicts of Interest   | 1 min.           |
| 5. Approval of Minutes <b>March 27, 2014</b>   | 5 min.           |
| 6. Resident Speakout   | 15 min.          |
| 7. Chairman's Remarks  | 3 min.           |
| 8. President's Remarks; Follow-Up Questions from the Board Members                           | 10 min.          |
| 9. Committee Chairs' Reports   | <b>4 min.</b>    |
| (a) Board Operations Committee   | <i>(1 min.)</i>  |
| (b) External Relations Committee   | <i>(1 min.)</i>  |
| (c) Planning and Strategy Committee  | <i>(1 min.)</i>  |
| (d) Strategic Implementation Committee   | <i>(1 min.)</i>  |
| 10. Special Topics and Presentations – None  |                  |
| 11. Committee Agendas  |                  |
| (a) Planning and Strategy Committee  | <b>92 min.</b>   |
| 1. Discussion  |                  |
| (a) Discussion of Plan for Serving the Older Adult Community<br>(2 <sup>nd</sup> Discussion) | <i>(20 min.)</i> |
| (b) Update on the Study of Village Centers   | <i>(15 min.)</i> |
| (c) Discuss Suggested Goals and Objectives for President/CEO<br>for FY 15                    | <i>(25 min.)</i> |
| (d) Discussion of Proposed County Legislation re: Downtown<br>Plan                           | <i>(20 min.)</i> |
| (e) Review End-of-Year Report  | <i>(10 min.)</i> |
| (f) Committee Tracking Form  | <i>(2 min.)</i>  |

- (b) Strategic Implementation Committee **(65 min.)**
  - 1. Discussion
    - (a) Proposed Long-Term Debt Issuance (2<sup>nd</sup> Discussion) (15 min.)
    - (b) Minority Business Policy Sunset Clause (2<sup>nd</sup> Discussion) (15 min.)
    - (c) SHA Easement Request – Gales Lane (2<sup>nd</sup> Discussion) (5 min.)
    - (d) Verizon Easement Request – New Cell Tower at RV Park (2<sup>nd</sup> Discussion) (5 min.)
    - (e) Howard Hughes Corporation Easement Request – New Traffic Light Cabling-Whole Foods and Haven on the Lake (2<sup>nd</sup> Discussion) (5 min.)
    - (f) Vote on CA Representation on Inner Arbor Trust Board of Directors (20 min.)
- 12. Recommendations for Board Action
  - (a) Consent Agenda - None
  - (b) Recommendations for Action **(14 min.)**
    - 1. Approve Report from the BOC Subcommittee on Advisory Committees (2 min.)
    - 2. Approve Long-Term Debt Issuance (pending results of SIC discussion) (2 min.)
    - 3. Approve Minority Business Policy Sunset Clause (pending results of SIC discussion) (2 min.)
    - 4. Approve SHA Easement - Gales Lane (pending results of SIC discussion) (2 min.)
    - 5. Approve Verizon Easement Request - New Cell Tower at RV Park (pending results of SIC discussion) (2 min.)
    - 6. Approve Howard Hughes Corporation Easement Request – New Traffic Light Cabling-Whole Foods and Haven on the Lake (pending results of SIC discussion) (2 min.)
    - 7. Approve CA Representation on Inner Arbor Trust Board of Directors (pending results of SIC discussion) (2 min.)
- 13. Tracking Forms 5 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 14. Talking Points 2 min.
- 15. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:40 p.m.)

**Next Board Meeting: Thursday, April 24, 2014**

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

**CA Mission Statement**

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

**CA Vision Statement**

Making Columbia the community of choice today and for generations to come.