

## BOARD WORK SESSION

*This is a tentative agenda and can be modified at any time prior to the meeting. No formal vote will be taken by the Board of Mayor and Aldermen during the work session.*

**January 9, 2012**

**5:00 – 5:15 Report on CAFR for 6/30/11–** Staff Contact: Jane Bevill, Finance Director

**5:15 - 5:30 Summary of the final report of the Downtown Basin Stormwater Model.** Informational meeting to inform the BMA of the problems found, options for solution, estimated costs for improvements and phasing needed. No formal decision needed. Staff would like to receive BMA input on solutions and phasing.

Staff contact: Jason Walters

**5:30 - 5:45 Update on Collierville 2040 Project.** Review and discuss updates to the Town's 2003 Vision Statement and Guiding Principles for incorporation into the updated Land Use Plan and potential expansion of acreage set aside for the "Technology/Employment Center" designation.

Staff contact: Jaime Groce, Town Planner and Kevin Vaughan, Steering Committee Chairman