

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)
SPECIALLY CALLED MEETING
PLANNING WORKSHOP
Fountain Square Business Center
February 19, 2008**

ATTENDEES

Board Members:

Ken Shiver	Gary Custar	Dean Robinson	Kenny King
Forrest Adair	Jimmy Norton	Dwight Harrison	

Brett Harrell, Executive Director Rockie Sapp, Executive Assistant
Bill Gower, Treasurer

Absent: Jim Corcoran

Guests:

Jay Winter and Barry Brown, PBS& J
Scott Shelton, Gresham Smith & Partners
Larry Kaiser, Collaborative Infrastructure
Michelle Couch, Impact Media
Emory Morsberger, Morsberger Group

MINUTES

The retreat started at 9:30 a.m. For much of the day, the Board discussed topics including public safety, economic development and current CID projects. The Board held detailed question and answer sessions with each consultant that was present. They agreed to continue many of the discussions during the February 27, 2008 Board of Directors meeting.

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Rockie Sapp
Executive Assistant