1. Call to Order/Roll Call

2. Approval of Minutes:
   a. November 16, 2017

3. Downtown Master Plan (Houseal Lavigne Associates)
   a. Examining the Opportunity Sites (including illustrative 3D models)
   b. Facilitated Discussion for Each Area (uses, 3D massing)
   c. Next steps

4. Downtown Lisle Parking Management Study (Chicago Metropolitan Agency for Planning)
   a. Update on Process

5. Other Business

6. Adjournment