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OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL Strategic Planning Retreat

March 27, 2023

Addison Conference Centre 15650 Addison Road, Addison, Tx 75001 9:00 a.m. Work Session

Present: Mayor Joe Chow; Deputy Mayor Pro-Tempore Lori Ward; Council Member Tom

Braun; Council Member Darren Gardner; Council Member Guillermo

Quintanilla; Council Member Eileen Resnik

Absent: Mayor Pro-Tempore Kathryn Wheeler

Call Meeting to Order: Mayor Chow called the meeting to order and made a brief statement regarding the Town's planning process. City Manager Gaines introduced the facilitator and explained the process to be followed as the Town begins the first phase of in the development of an updated Strategic Plan.

Strategic Planning

1. Present and Discuss the Town Strategic Plan.

Ramsee Consulting Group Managing Director Rick Robinson facilitated a strategic planning session with the Addison City Council and members of Town staff. The result will be the development of a vision, goals, and strategies that will be finalized during future meeting and planning session(s).

Adjourn Meeting

There being no further business to come before the City Council, Mayor Chow adjourned the Strategic Planning Meeting.

Joe Chow, Mayor ATTEST: Irma G. Parker, City Secretary

TOWN OF ADDISON, TEXAS