



Special City Council Meeting

Tuesday, July 9, 2024, at 8:30 AM

City Council Chambers, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. **SETTING THE STAGE**

The facilitator will review the agenda and meeting norms and ask each attendee to introduce themselves and share their expectations for the retreat.

2. **THIS I BELIEVE....**

Each member of the governing body will be given an opportunity to share their "belief" about the future of Minot.

3. **GOVERNING TOGETHER AND COUNCIL-MANAGER GOVERNMENT**

The facilitator will share some thoughts on governance and the Council-Manager form of government. The Council will then explore the series of questions included in this memo and share your individual thoughts on what it means to govern well together.

4. **REVISITING EXPECTATIONS**

We will discuss and update expectations the Council has for working together and with City staff.

5. **TRENDS**

We will spend time considering trends that are happening globally, nationally, and locally. We will work in small groups convened around six broad categories, then share the trends and how they are impacting the City of Minot. • Political• Environmental• Social• Technological• Economic• Workforce What does this mean for our City government? How do Council and Staff work together to ensure Minot is prepared to address these trends?

6. **THE CITY'S STRATEGIC FRAMEWORK**

The City Manager will review how the City organization has used the Strategic Aspirations since they were first developed in 2021 to provide context for the Council as they consider adjustments to the framework.

7. **UPDATING THE CITY'S STRATEGIC FRAMEWORK**

We will review the existing Strategic Framework and make appropriate adjustments based on the direction of this City Council.

8. WORKPLAN UPDATE

The City Manager will share how Council priorities integrate into the City's organizational workplan and provide an update on the current workplan.

9. ECONOMIC DEVELOPMENT

The City Manager will provide an overview of the City's current tools and practices with regard to supporting, attracting, and retaining businesses in Minot. Council will have an opportunity to discuss how they view economic development, and we will discuss an appropriate approach for the City moving forward.

10. CLOSING