

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ORGANIZATIONAL MEETING
4. ELECTION OF OFFICERS
5. CONSIDERATION OF PAST MEETING MINUTES
6. REPORT ON WORK STUDY SESSION
7. FUNDING
8. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
9. OLD BUSINESS
10. NEW BUSINESS
  - A. FUNDING ALLOCATION – 2020 Community Crossings Design and Construction Engineering (DE and CE) Contract – Resurface 169<sup>th</sup> (Kennedy to Indianapolis) and Sibley (Hohman to Sohl)
  - B. FUNDING ALLOCATION – Summer Street Design, Phase 1 – Columbia Avenue to Willis Avenue (DES No. 1902700)
11. PUBLIC EXPRESSION

**ADJOURN**