

**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 – Chicago Street Phase 2 Construction Engineering (CE) in the amount of \$616,583.26
  - B. FUNDING ALLOCATION – Chicago Street Phase 2 Construction Local Match in the amount of \$905,115.60
11. PUBLIC EXPRESSION

**ADJOURN**