

**AMENDED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF PAST MEETING MINUTES
4. REPORT ON WORK STUDY SESSION
5. FUNDING
6. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
7. OLD BUSINESS
8. NEW AND UNFINISHED BUSINESS
  - A. FUNDING ALLOCATION – Supplemental Agreement – Summer St. Design – Phase 2 Willis Ave. to Indianapolis Blvd in the amount of \$317,765
  - B. FUNDING ALLOCATION – Hohman Avenue Restripping – Douglas to 165<sup>th</sup> Street in the amount of \$10,000
  - C. FUNDING ALLOCATION – Geotechnical Engineering Services for JF Mahoney Drive Reconstruction and Florida Avenue Construction Design in the amount of \$7,950
  - D. CAPITAL IMPROVEMENTS BOARD CHANGE ORDER POLICY
9. PUBLIC EXPRESSION

**ADJOURN**