

TUESDAY, December 19, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30 - 9:00 Open Business-Public Comment
- 9:00-9:15 Budget Adoption
- 9:15-9:30 Eldon Martin
- 9:30-10:00 Craig Bachik, MOU & Draft Authority Documents
- 10:00-10:30 Lee Zeger and Jeremy Fletcher, CES Engineering
- 10:30-10:45 Karen McFadden-CDBG Items

2. UPCOMING MEETINGS

- 12/20 10:00 a.m. Housing Committee
- 12/20 12:00 Chamber Luncheon

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- December 12, 2017 Meeting Minutes
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No motions-Administrative Only