

## Agenda

January 22, 2018

4:00 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

### 1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Public Comments. *Public Comments may be made on any subject other than those items listed on the Agenda or those advertised for future meetings.*
- 1.4. Consider and approve minutes of the December 18, 2017 meeting.

### 2. 2019-2024 CIP REQUESTS

- 2.1. Presentation from Ben Chmiel, Planner on possible Capital Improvement Program project requests from the Board. *No Action Required: Provide input on project proposals and discuss other possible projects.* Requests will be finalized at the February 26, 2018 meeting.

### 3. UPDATES & ANNOUNCEMENTS.

- 3.1. Sunset Area Survey Public/Neighborhood meeting.

### 4. ADJOURNMENT

- 4.1. Next meeting: Monday, February 26, 2018.



It is our policy to provide individuals with disabilities an equal opportunity to participate in and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.