AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Special Event Request - Stations in the Street

4. New Business
   a. Selection of Preferred Hotel Developer
   b. Fisher Road Streetscape
      1. MDOT Resolution
      2. Revised Assessment
      3. Maintenance Easement Agreements
   d. AT&T utility cabinets
   e. Approval of bid for Neff Pool resurfacing
   f. Presentation of annual Public Safety Report

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment