AGENDA

1. Roll Call

2. Setting the Agenda

3. Appointments to the Grosse Pointe Library Board

4. New Business
      1. Presentation of proposed 2018-19 Budget
      2. Convene Public Comment
      3. Close Public Comment
   b. Presentation and Discussion of Capital Improvement Plan
      - Utility Fund & Road Improvement Fund Presentation – Steve Pangori, AEW
   c. Award of Bid – Fisher Road Streetscape
   d. Facilities Planning Update for Public Safety and Public Works
      - David Gassen, Partners in Architecture

5. Adjournment