AGENDA

CAPITAL IMPROVEMENTS/ ECONOMIC DEVELOPMENT COMMITTEE Meeting of Tuesday, August 27, 2019 – 9:00 a.m. Conference Room A

Committee Members:

Councilor Suzanne Phillips, Chair Councilor Lee Pratt Councilor Ronald Shepard

1. Consideration of minutes of March 12, 2019 meeting.

SEE ATTACHMENT 1

- 2. <u>Current Business</u>
 - A. Economic development update from GEDC Director, Tom Ellsworth.
 - B. Update regarding Capital Projects.
- 3. Other business
- 4. Schedule next meeting and discuss agenda items for next meeting.
- 5. <u>Adjournment</u>