Date: January 28, 2019
Time: 5:30 – 7:00 P.M.
Place: City and County Building, 451 South State Street, Room 126
Re: Presentation of 2019-2020 Capital Improvement Program (CIP) Proposals pertaining to Project Recommendations

AGENDA

➢ Welcome

➢ Approve Minutes from December 10, 2018

➢ Introduction of CIP, Scoring Tools, Highlights

➢ Other Business

➢ Next meeting, February 4, 2019: Discuss Transportation and Engineering applications.

➢ Board members need to review applications prior to the meeting, and come ready to review/discuss these applications.

➢ Scores and funding recommendations should be entered following presentations

➢ Adjourn

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