MEETING AGENDA

1. Call to Order

2. Update - Annexation
   a. Conestee
   b. Brandon Mill
   c. Annexation Consultant Update

3. Update – DOT Roads

4. Update - Smart Cities Initiatives
   a. Utility Undergrounding
   b. SCTAC

5. Update - Bailey Bill Provision

6. Downtown Office and Retail Vacancy

7. Update - Verdae Boulevard Resurfacing

8. Budget Adjustments

9. Executive Session - Economic Development Project Briefing / Legal Briefing

10. Adjourn