

Capital Improvements Committee Meeting Agenda
Wednesday, February 16, 2022 at 11am

Meeting Purpose: The primary meeting purpose is to discuss a Resolution to Approve Wade Trim Engineering Services.

1. Introductions & check-in

2. Updates – no action required

- a. Design & procurement updates
 - State Street
 - Miller/Catherine
- b. Bond update

3. Wade Trim Engineering Services – 2022

- a. Review memo and resolution (Pages 2-4)
- b. Discuss resolution for recommendation to DDA Board