Meeting Purpose: Review current SU project scope / alternatives and reach committee consensus regarding expanding the budget. Provide feedback to the project team about design alternatives to take to the public.

Suggested agenda items

South University project
1. Review Existing Project Scope & Budget (10 minutes)

2. Review Possible Options Outside of Current Project Scope (30 minutes)
   a. Present feedback from City Staff & project team
   b. Discuss: should we recommend the budget/scope be increased?

3. Design: landscaping, paving, and bench options (40 minutes)
   a. Any elements to dismiss?
   b. Make recommendation to take to focus group meetings in early March

5th & Detroit Project (5 minutes)
1. Contract signed by all parties – to begin in March/April

Public Comment
Limit 3 minutes per speaker