Capitol Complex Improvement District Project Advisory Committee

SPECIAL CALLED MEETING AGENDA

Friday, March 8, 2019 12:00 p.m.

I. Call to Order

II. Welcome - Rebekah Staples, Chairperson of CCID Project Advisory Committee

III. Approval of Minutes from January 17, 2019 meeting

IV. Update from WEI/AJA/CDFL Engineering Professional(s) Developing the Master Plan
   A. Discussion of Capital Projects Scoring
   B. Master Plan Draft Report
   C. Discussion of Next Steps

V. Update on CCID Revenue Stream– Laura Jackson, Executive Director of DFA

VI. Legislative Update – Laura Jackson

VII. Reminder of Next Meeting – Thursday, April 17, 2019 1:30 p.m.

VIII. Other Business

IX. Adjourn