

# Capitol Complex Improvement District Project Advisory Committee

## MEETING AGENDA

Thursday, July 19, 2018 9:00 am

- I. Call to Order
- II. Welcome from Executive Director of DFA
- III. Introduction of Members
- IV. Review of Authorizing Legislation
- V. Review Draft of By-Laws
- VI. Election of Officers
- VII. Establish Future Meeting Dates – DFA proposes a set day and time each quarter (ex: third Thursday of July, October, January and April)
- VIII. Update on Selection Process for Engineering Professional(s) to Develop a Master Plan
  - A. Timeline
  - B. Distribution List
  - C. Selection of Sub-Committee to Interview Candidates
- IX. Expected Revenue Stream – Info provided by Department of Revenue
- X. Short Term Borrowing Discussion
- XI. Responsibilities of DFA
- XII. Discuss Method for How Committee Members Submit Ideas, Suggestions, and Preferences for Consideration in the Master Plan - Interview with engineering professional selected to help with the master plan?
- XIII. Adjourn