



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