



Capitol Complex Improvement District Project Advisory Committee

MEETING AGENDA

Thursday, January 17, 2019 12:00 p.m.

- I. Call to Order
- II. Welcome - Rebekah Staples, Chairperson of CCID Project Advisory Committee
- III. Approval of Minutes from October 18, 2018 meeting
- IV. Update from WEI/AJA/CDFL Engineering Professional(s) Developing the Master Plan
 - A. Timeline
 - B. Master Plan Findings
 - C. Explanation of Scoring Methodology
 - D. Discussion of Next Steps
- V. Update on CCID Revenue Stream – Laura Jackson, Executive Director of DFA
- VI. Reminder of Next Meeting – Thursday, April 17, 2019 1:30 p.m.
An interim meeting may be called to discuss the Final Report of the Master Plan
- VII. Other Business
- VIII. Adjourn