

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF PAST MEETING MINUTES
4. REPORT ON WORK STUDY SESSION
5. FUNDING
6. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
7. OLD BUSINESS
8. NEW BUSINESS
  - A. RESOLUTION NO. 2021-01 – A Resolution Establishing the policy by which members of the Capital Improvement Board may participate by electronic means of communication
  - B. FUNDING ALLOCATION – Supplemental Agreement – Downtown Hessville/Kennedy Avenue Reconstruction – 165<sup>th</sup> to 169<sup>th</sup> Street in the amount of \$199,700.
  - C. FUNDING ALLOCATION – 177<sup>th</sup>/Oxbow Road from 2900 Block to 3300 block – Design Engineering in the amount of \$92,000.
  - D. FUNDING ALLOCATION – Florida Avenue Development – Roadway and Utility Design in the amount of \$74,578.
  - E. FUNDING ALLOCATION – JF Mahoney Drive Reconstruction Design in the amount of \$62,820.
  - F. CAPITAL IMPROVEMENT BOARD CHANGE ORDER POLICY
9. PUBLIC EXPRESSION

**ADJOURN**