



GROWING TOGETHER

CAPITAL IMPROVEMENT COMMITTEE MEETING AGENDA

Public Works Conference Room

225 N. Main

Wednesday, January 25, 2017, 4:00 PM

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Minutes from December 7, 2016
- 4) Old Business
- 5) New Business
 - a) Presentation and discussion of the EEZ Tax Activities
 - b) Mission, Vision, & Values
 - c) Budgetary Requirement per Charter - CIP Plan
- 6) Other business
- 7) Adjournment