

May 30, 2017
6:00 p.m.
Special Meeting

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of May 8th Meeting Minutes
 - C. Approval of Payments
 - D. Authorization for Executive Director to Write Off \$1,443.24
- VII. PUBLIC COMMENTS**
- VIII. PRESENTATION**
 - A. Farrell Fleming – New Senior/Community Center
- IX. POSSIBLE ACTION**
 - A. Vacant Parcel Planning Contract Amendment
- X. INFORMATION**
 - A. 1st Quarter 2017 Financial Statements
- XI. EXECUTIVE DIRECTOR’S REPORT**
- XII. COMMISSIONER’S COMMENTS AND COMMITTEE REPORTS**
- XIII. ADJOURNMENT**