



City of Edmond

NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda

Capital Projects and Financing Task Force

Tuesday, August 19, 2008

4:00 pm

Planning & Public Works Building, 10 S. Littler, Room 104, Edmond, OK

1. Call to Order
2. Approval of the July 15, 2008 Meeting Minutes
3. Review and discussion of the following staff reports:
 - a. Monthly 2000 Sales Tax Capital Projects Progress Report.
 - b. 2000 Sales Tax Capital Improvement Fund Statement of Revenues, Expenditures, Encumbrances and Available Fund Balance, as of 06/30/08.
4. Approval of the 2008 Fall Reconstruction and Resurfacing of Streets Project - \$1,686,449.76
5. Discussion with representative of the Central Edmond Urban Development Board funding priorities for projects within the Central Business District.
6. Approval of Supplemental Appropriation to increase the budget authority for the Central Business District Improvement (Pedestrian Bridge and Parking Lot Development) - \$260,000
7. New Business
8. Adjourn

<p>Posted Date: 8/12/2008 Time: 2:04:09 PM By: Sheri Ritchey City Clerk's Office</p>
