I. Call to Order – Committee Chairman Artie Baker

II. Invocation – Council Member, Staff Member, Or Member of the Public

III. Action On Agenda: August 14, 2018

IV. New Business

1. Update On Second Mill Dam Project.

2. Information Concerning Abandoning Five Roads (Easements, Interest In, etc.).
   (1) Ohana Circle.
   (2) Forest Drive Cul-De-Sac.
   (3) Part Of Winston Road.
   (4) Part Of Earle Street.
   (5) Alpenglow Court.

3. Additional Items: ________________________________

4. Executive Session – It May Be Necessary For Council To Hold An Executive Session To Discuss Economic Development Matters; Receive A Legal Briefing, And/Or Receive Information Concerning Other Matters Deemed Appropriate for Executive Session.

V. Old Business

1. None

VI. Adjournment

cc: Committee Members – (Baker, Baten, and Sumpter)
Council Members
Staff
Media