

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, MARCH 12, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

1.1 Meeting schedule change

2.0 APPROVAL OF MINUTES

2.1 February 28, 2012

3.0 FINANCIAL REPORT

3.1 Financial report

3.2 Budget items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Eckersley Hall plan review and discussion

5.2 Apple Rehab Letter of Intent: Donation of Exercise Eqpt

6.0 NEW BUSINESS

6.1 Timeline for moving forward

6.2 Tax Credit Sale, Energy Improvement Grants, Historic Building Grant

6.3 Building Programmatic Overview

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: MARCH 26, 2012