

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, JULY 9, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

2.1 June 25, 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 Citizen's Bank Race: July 18 Details

5.2 SunPort Solar Lighting

5.3 Draft Bond Ordinance

6.0 NEW BUSINESS

6.1 Veterans Military Museum Relocation: ModSpace report

6.2 SHPO Tax Credits: Jan Cunningham

6.3 SHPO Construction Grant

6.4 Design Review/PZ Meeting: July 11

6.5 LEED Certification Requirements: John Ireland

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: JULY 23, 2012