

AGENDA

**BUILDING COMMITTEE MEETING
January 22nd, 2019
Immediately Following Pension & Investment Committee**

CALL TO ORDER

ROLL CALL

- _____ Commissioner Andrew Klein, Chair
- _____ Commissioner Christopher Ure
- _____ Commissioner Ray Berry

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Building Committee meeting minutes, dated July 18th, 2018.

TOPIC OF DISCUSSION

2. Mixed-Use Development Acquisition Presentation – David J. Clark and Micah Fisher
3. Copper Kettle Land Acquisition Presentation - David J. Clark and Micah Fisher

ADJOURNMENT