I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Stuart Lee Sherman, Mayor

II. ROLL CALL
Laura M. Pierce, City Clerk

III. DISCUSSION ITEMS
I. 8:30 AM – 9:15 AM Finance
   A. Five-Year Financial Model (under separate cover)
   B. GASB 68

II. 9:15 AM – 10:15 AM Future Parking Development Planning (no attachments)
   A. Parking Facility Capacity Needs:
      1. Pierce Street
      2. North Old Woodward
         a. Bates Street Extension
      3. Triangle District
   B. Land Control:
      1. Charter Language Amendment
   C. Funding Alternatives

III. 10:15 AM – 11:10 AM Engineering
   A. Downtown Capital Improvement Plan
   B. Parking System
      1. Remote Access Management
      2. Access Control Equipment

IV. 11:10 AM – 11:30 AM Department of Public Service
   A. Future Park Opportunities
   B. Donor Recognition Program Review

V. 11:30 AM – 12:00 PM Fire
   A. Chesterfield Fire Station

VI. 12:00 PM – 1:00 PM Library
   A. The Baldwin Public Library Building: A Positive Move Forward

XI. ADJOURN

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).