

Anaconda URA/ TIF MEETING AGENDA
1 pm/Oct 18, 2016
Community Service Center 3rd Floor

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

I. Call to Order

II. Approval of Minutes from the previous meeting Sept 28, 2016

III. Reports or Presentations

IV. Unfinished Business (*allow public comment after each item)

V. New Business (*allow public comment after each item)

- A. Re-review of Donovan Application
- B. Re-Review of Fusion Application
- C. Re review of OBella
- D. Application of Club Moderne Technical assistance application
- E. Contract amendment AOH/Geil

VI. Miscellaneous/Announcements

VII. Public Comment – *This is the time for members of the public to comment on items **NOT appearing on this Agenda that are **within the Board's jurisdiction.*****

Letter from Jodi McCarthy re the Copper Crown

VIII. Next Meeting Date

IX. Adjournment