



Meeting Agenda: Thursday, June 28, 2018

**4:00pm Woodland Park
2100 Willowcreek Road**

1. Call to Order
2. Roll Call
3. Approval of Minutes: May 24, 2018
4. Payment of Claims: June 2018
5. Staff Reports:

6. Old Business:
 - 6.1 Property sale: 5400 Melton Road
 - 6.2 NIRPC/Forum sub-lease

7. New Business:
 - 7.1 St. Peter's Lutheran Church Germanfest parking
 - 7.2 Open-Air Pavilion change orders
 - 7.3 1794 Schiller offer to purchase
 - 7.4 2508 Hamstrom offer to purchase
 - 7.5 Willowcreek Road ROW acquisitions/appraisals

8. Any other business the Commission deems necessary
9. Adjournment

Future Meetings: (dates subject to change) 4:00 pm

July 26, 2018	October 25, 2018
August 23, 2018	November 2018 - TBA
September 27, 2018	December 2018 - TBA

Please contact the Clerk Treasurer's Office at 762-7784 if you require information regarding building accessibility or reasonable accommodations.

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Energy and Efficiency