
August 9, 2017

~ Agenda ~

Wednesday 5:20 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Meg Forney	Chair, Commissioner At Large
John Erwin	Vice Chair, Commissioner At Large
Brad Bourn	Commissioner District 6
Steffanie Musich	Commissioner District 5
Annie Young	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, July 19, 2017

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-260 captioned as follows:

Resolution 2017-260

Resolution Approving a Development Agreement with the City of Hopkins to Allow for the Use of a Temporary Clubhouse at Meadowbrook Golf Course for the 2017, 2018, and 2019 Golf Seasons

V. STUDY/REPORT ITEM

5.1 Lake Calhoun/Bde Maka Ska Public Art Study Report

VI. ADJOURNMENT