



COMMITTEE OF THE WHOLE

MARCH 21, 2023

Immediately Following the Board of Trustees Meeting

AGENDA

Roll Call: Henley _____ Wagner _____ Porter _____ Johnson _____
 Heuser _____ Buttita _____ Komasa _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 6, 2022**
- 2. Discussion: Multi-Year Capital Improvement Plan Update**

The Committee will discuss the updates to the multi-year capital improvement plan, which guides project development and programming.

- 3. Discussion: Heritage District Planning**

The Committee will discuss the framework for a process to develop an updated concept plan for the Heritage District.

New Business
Adjournment

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komasa

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