

Location

Menesetzung Room
9:00 am

Invited Attendees

Trevor Bazinet	Janice Hallahan	Vicky Culbert - BIA Appointment
Randy Carroll	Sean Thomas	Heather Boa – Chamber of Commerce Appointment
Allison Segeren	Andrea Fisher	Christopher Spaleta – Citizen Appointment
	Dennis Elliott	Mark Zuzinjak – GSP
	Matt Pearson	Jennifer Hachler – GSP
	Dale Erb	Raj Mohabeer - GSP

Brief Agenda Items

Lead

- | | |
|------------------------------|--------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |

Moved by:
Seconded by:

That the Rebuilding Downtown Infrastructure Task Force hereby accepts the November 21, 2023 Agenda, as presented.

- | | |
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| 3. Adoption of Minutes | Chair |
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Moved by:
Seconded by:

That the Rebuilding Downtown Infrastructure Task Force hereby adopts the November 7, 2023, Meeting Notes, as printed.

- | | |
|--|------------|
| 4. Charrette | All |
| <ul style="list-style-type: none"> - Advertising and Notification <ul style="list-style-type: none"> o Handout, mail-out, website, news release, social media - Venue <ul style="list-style-type: none"> o Legion – volunteers to set-up - Review of Charrette Schedule <ul style="list-style-type: none"> o Invitees to Walk-about | |

- Virtual Streaming – not possible
- Daily Logistics – food, etc.

5. Project Extents

- Limits for infrastructure replacement – Approximate?
- Limits for surface restoration – Approximate?

6. Other Business

All

7. Next Meeting

All

8. Press Reporters and Citizen Question and Answer Period

9. Adjourn

Chair

Moved by:

Seconded by:

That the Rebuilding Downtown Infrastructure Task Force does now adjourn at ____.