

AGENDA

Call To Order

1. Roll Call

Action Items

2. Approval of Minutes – Regular Meeting: April 16, 2012
Special Meeting: April 30, 2012
3. Review and Approval of Claims

Discussion Items

4. Arts Committee Update – Karen Shrode
5. Update on 2012 TIF Revenue – Eric Reedy and Associates
6. Proof of Claim – Agreement for Barnes and Thornberg to make a proof of claim against Reliance Insurance re: Woodtreating Plant/Brownfield Remediation site
7. Update on Woodtreating Plant/Brownfield Remediation site
8. Update – Master Leases for The Commons

Adjourn

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