

Norman Jackson District 11 Damon Jeter District 3

Julie-Ann Dixon (Chair)
District 9

Bill Malinowski District 1 Seth Rose District 5

Development and Services Committee Actions Report Tuesday, December 20th, 2016 5:00PM

Call To Order: Dixon

Approval of Minutes

1. November 17th, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

- 2. <u>Conservation Department: Intergovernmental Transfer of Funds for Owen's Field Park Project:</u>
 The Committee recommended that Council approve intergovernmental agreement. <u>CONSENT</u>
- 3. <u>Council Motion: Utility Service Providers Executive Session:</u> The Committee recommended placing this item on the Council Retreat agenda for discussion.

Adjournment: 5:17 p.m.

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