

1. Agenda.

Documents:

[BOMC-1-17-18-WS-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda

3. 106 N. Clarendon Ave Suite B Conditional Use Application

Documents:

[SALON COND USE APP.PDF](#)

4. Arts Ad Hoc Committee Applicant Skills And Qualifications

5. AECOM's Phase One Cost Proposal

Documents:

[AECOM PACKET.PDF](#)

6. Historic Preservation Commission (HPC)/Architectural Review Board (ARB) Appointments

7. Tree Board Request For Additional Member

8. Annexation Update

9. One Fairfield Plaza Driveway Area

10. Strategic Planning Update

11. Avila Request To Stockpile Dirt

12. Discussion Of Extension Of 2017 Intragovernmental Agreement (IGA) Between The Board Of Mayor And Commissioners (BOMC) And Downtown Development Authority (DDA)

13. Public Comment

14. Adjournment