

1. Agenda

Documents:

[BOMC-8-22-18-WS-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda

3. Trammell Crow Development Fiscal Impact Report

Documents:

[FISCAL IMPACT REPORT.PDF](#)

4. Trammell Crow Road Plan

5. Proposed Ethics Board Membership Changes

6. Process For All Board Appointments

Documents:

[DRAFT BOARD SEAT PROCESS.PDF](#)

6.I. Draft Board Application

Documents:

[BOARD APPLICATION DRAFT.PDF](#)

7. State Road And Tollway Authority Grant

Documents:

[TRANS GRANT AGREEMENT.PDF](#)

8. New City Manager Goals And Evaluations

Documents:

[PATRICK CONTRACT.PDF](#)

9. Public Comment

10. Adjournment