## AGENDA

#### of the

### WINDSOR ARENA CLOSING ADVISORY COMMITTEE

# Friday, August 22, 2014

### 9:30 a.m.

### Room 407,400 City Hall Square East

- 1. <u>CA. LL</u> TO ORDER
- 2. DECLARATIONS OF CONFLICT
- 3. ADOPTION OF THE MINUTES

Adoption of the minutes of the Windsor Arena Closing Advisory Committee at its meeting held October 9, 2013 -(previously distributed).

- 4. BUSINESS ITEMS
  - 4.1 Windsor Arena Closing Commemorative Video
  - **4.2** Motion to Disband the Committee
- 5. ADJOURNMENT