

AGENDA
of the
NEW CITY HALL PROJECT STEERING COMMITTEE
Monday, December 16, 2019
9:30 o'clock a.m.
Meeting Room 204 - 350 City Hall Square West

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held May 15, 2019 – **attached.**

4. BUSINESS ITEMS

4.1 Project Update

Report of the Project Manager dated December 5, 2019 entitled “Demolition of Old City Hall – Project Update, December 2019” – ***attached.***

4.2 Financial Summary Update

Report dated December 9, 2019 entitled “Demolition of Old City Hall Financial Summary Update” – ***attached.***

4.3 New Business

Report dated December 6, 2019 entitled “New City Hall Expansion Space – 3rd Floor Space Needs Business Case” – **attached.**

5. NEW CITY HALL PROJECT EXECUTIVE COMMITTEE MINUTES

Minutes of the New City Hall Project Executive Committee – ***attached.***

Meeting dates:

- May 7, 2019
- October 11, 2019

6. OTHER BUSINESS

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT