AGENDA

FEDERAL STREET PLAZA AD HOC COMMITTEE MEETING

SEPTEMBER 11, 2024, 5:30 p.m. CITY HALL - 313 COURT STREET

VIA ZOOM

https://us06web.zoom.us/j/84700681779?pwd=wzPFo5IoCT9vRgZGcYfui0UAU2Sub5.1 Meeting ID: 847 0068 1779 Passcode: 165113

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT During this portion of the meeting, anyone may speak on any subject that does not later appear on the agenda. Three minutes per person will be allowed.
- 5. ACTION ITEM
 - A. Establish Committee Positions: Selection of Chair and Secretary
- 6. DISCUSSION ITEMS
 - A. Overall Intent of the Plaza
 Discussion on Design and Expected Outcomes/Homework Assignment
 - B. Design Consultant Consideration Procedures for Selection Consultant Q & A
 - C. Budget and Financial Review
 Current Budget and Financial Considerations
 Exploring Available Grant Opportunities
 - D. Identify Target Demographics
 - E. Update on Environmental/Archeological Conditions
- 7. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/ Amie Ell, City Clerk