#### 

#### CITY OF LAWRENCE

#### REDEVELOPMENT COMMISSION

#### PUBLIC ASSEMBLY ROOM

#### LAWRENCE GOVERNMENT CENTER

# 9001 E. 59th Street

# TUESDAY, FEBRUARY 29, 2016

**4:30 P.M.**

### AGENDA

**Call to Order and Determination of Quorum**

**Election of Officers**

Introductions

**Items for Regular Meeting**

**Approval of Minutes: Tuesday, December 15, 2015**

**Approval of Claims and Purchase Orders for Payment**

**Staff Report**

**Old Business** –

* 1. This is a FYI only - BCA (Bruce Carter Associates) Agreement – approved August 2015 for $396k. Invoices arrived for work done in Fall 2015 on December 15th. Purchase Order had not been submitted. Ms. Whitcomb and Ms. Fugate now has paperwork for invoice approval to be paid. This is a Brownfields grant that is a federally funded program with BCA.
  2. Mill supply claims for reimbursement

**New Business**

1. 2016 Schedule – Approval needed for February through December 2016

**Any Other Business to Come Before the Commission**

**Adjournment**