

AGENDA for August 19, 2015 MEETING

Call to Order

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of July 2015 minutes

FINANCES AS OF July 31, 2015

(C) APPROVAL OF August 2015 bills to be paid

Executive Session

Legal -Office Lease needs to be signed- Kevin McManimon

New Business

- 1) Resolution for EOPA to set parking rates
- 2) New PEO Robin Woodson started August 6, 2015
- 3) Incentive for excellent work performance (employee of the month), \$50-\$100 monthly gift card, suggested by Tasha Jackson

Old Business

- 1) City Hall Meeting update- Chairman McKnight and Vice-Chair Muhammad
- 2) Meeting with City about Revenue Sharing, Parking Legislation
& MOU- has been signed and sent back to the city Kevin McManimon
- 3) Selling recommendation of our lots updates- Vice Chair, Muhammad, Comm Robinson and Comm. Harris.

Adjournment

Clarence McKnight, Chairman