



CITY OF DOVER

McCONNELL CENTER ADVISORY BOARD – REVISED AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria
Meeting Date: Monday, September 22, 2008
Meeting Time: **7:00pm**

MEMBERS: Gary Bannon, Steven Blakney, Marvin Brown, Robert Carrier, Doug DeDe Gary Gilmore, Ann Grassie (Co-Tenant Rep), Gary Green, Linda Merullo, Otis Perry, Patti Rawding-Anderson, Jim Verschueren,

- 1. REVIEW OF AGENDA**
- 2. APPROVAL OF MINUTES FOR AUGUST 25, 2008**
- 3. CITIZENS FORUM**
- 4. REPORTS**
 - A. COMMITTEE REPORTS**
 - B. STAFF REPORT**
 - 1. ADMINISTRATOR**
 - C. FINANCIAL REPORT**
- 5. FACILITY PROJECTS**
 - A. WATER INFILTRATION REMEDIATION**
 - B. MEDIA CENTER**
- 6. OLD BUSINESS**
 - A. DISPLAY OF ARTWORK IN THE BUILDING POLICY/MTC DEVELOPMENT STATUS UPDATE**
 - B. CHILDREN CENTER RECOVERY OF LOSSES**
- 7. NEW BUSINESS**
 - A. CAP LEASE REVIEW**
 - B. CASA SUBLEASE STATUS**
 - C. ELECTION OF OFFICERS**
- 8. ADJOURN**