



CITY OF DOVER

McCONNELL CENTER ADVISORY BOARD - AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria
Meeting Date: Monday, June 2, 2008
Meeting Time: **7:00pm**

MEMBERS: Gary Bannon, Jen Bisson (Co-Tenant Rep), 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 APRIL 28, 2008
3. CITIZENS FORUM
4. REPORTS
 - A. COMMITTEE REPORTS
 1. TENANT 501C3
 2. BUDGET COMMITTEE
 - B. STAFF REPORT
 1. ADMINISTRATOR
 - C. FINANCIAL REPORT
5. FACILITY PROJECTS
 - A. SAU OFFICES
 - B. CAP FITOUT
 - C. EDUCATION/GOVERNMENT CABLE ACCESS
 - D. LANDSCAPING PLAN DEVELOPMENT
6. OLD BUSINESS
 - A. DISPLAY OF ARTWORK IN THE BUILDING POLICY/MTC DEVELOPMENT STATUS
 - B. BUTTERFIELD GYM DESIGNATION SIGN LOCATION/MAIN BUILDING SIGN
7. NEW BUSINESS
 - A. DEVELOPMENT OF FEE WAIVER POLICY FOR MEETING ROOM RENTALS
8. ADJOURN