

MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, MAY 7, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE**
 - A. AMY TAYLOR
4. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
 - A. MARCH 5, 2024 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
5. **NEW BUSINESS**
PRESENTATION
 - A. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
 - B. RESOLUTION 2024-XX – AUTHORIZING THE ADOPTION OF THE REVISED EAST MAIN STREET LOCALLY PREFERRED ALTERNATIVE
RESOLUTION
 - C. RESOLUTION 2024-XX – SUBMITTING TO THE VOTERS A THREE-FOURTHS OF ONE PERCENT TAX LEVY – CHRISTINA WENDELL, CHIEF LEGAL OFFICER AND GENERAL COUNSEL LEGAL AFFAIRS
6. **OTHER BUSINESS**
7. **ADJOURNMENT**

Next Meeting: 10:00 AM, Tuesday, July 9, 2024



Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison

Sean Mentel, Chair

Kumi Walker

Erika Clark Jones

Amy Taylor

