Date: February 12, 2018  
Time: 5:30 – 7:00 P.M.  
Place: City and County Building, 451 South State Street, Room 118  
Re: Presentation of 2018-2019 Capital Improvement Program (CIP) Proposals pertaining to Project Recommendations

**AGENDA**

- **Welcome**  
  Board Chair
- **Approve Minutes from February 5, 2018**  
  CDCIP Board
- **Project Presentations for all Engineering Group**
  - 1100 East Curb & Gutter (Constituent Request)
  - 1300 West Renovation (Constituent Request)
  - Concord Street Renovation (Constituent Request)
  - 1900 East Street Renovation (Constituent Request)
  - East Capitol Blvd Sidewalk (Constituent Request)
  - Fisher Mansion Restoration (Constituent Request)
  - Whitlock Ave Curb & Gutter (Constituent Request)
  - Engineering, 8 applications (Internal Requests)
- **Other Business Group**
  - *Next meeting, February 26, 2018: Discuss Public Facilities and Transportation applications.*
  - *Board members need to review applications prior to the meeting, and come ready to review/discuss these applications.*
- **Adjourn**

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