

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, August 28, 2017**

I. MINUTES

1. No minutes due to August 21, 2017 was a night meeting

II. MAYOR'S CORRESPONDENCE

III. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals from August 15, 2017 through August 21, 2017
2. Annexation by Ordinance, Highland View Addition - Effective August 29, 2017
3. Annexation by Ordinance, Grandview Estates 1st Addition - Effective August 29, 2017

FINANCE/CITY TREASURER

1. Certificate of Participation Questions (COP's)
2. Revaluation Memo
3. Monthly City Cash Report

IV. CONSTITUENT CORRESPONDENCE

1. Property taxes - Veronica Wharry
2. Traffic flow fiasco - Clyde Davis
3. Property taxes - Brian Wharry
4. LPS budget - Brian Wharry
5. Property taxes - Jim Wharry
6. 14th & Old Cheney & Warlick Blvd suggestion - Jim Frohman
7. LIBA Position Statement Re: COP's for Street Lights - Abby Stenek

V. MEETINGS/INVITATIONS

See invitation list.

VI. ADJOURNMENT