

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JANUARY 25, 2016 – 5:30 PM

The Board will meet with staff to receive Departmental Quarterly Reports and to hold a pre-development consultation regarding property located at 720 Park Center Drive.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JANUARY 25, 2016 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
6. Consent Agenda
 - A. Approve Minutes of the January 11, 2016 Meeting
 - B. Approve Appointment to Appearance & Tree Advisory Committee
 - C. Approve Appointment to Veteran Affairs Committee
 - D. Approve Tax Refunds
 - E. Approve Budget Ordinance Amendment to Recognize Controlled Substance Tax Revenues in the Amount of \$1,343.92
7. Unfinished Business
 - A. Receive Update on 2015 Planning Conference To-Do List
 - B. Finalize List of 2016 Planning Conference Topics
8. New Business
 - A. Receive Monthly Budget Report

9. Mayor's Report
10. Attorney's Report
11. Town Manager's Report
12. Adjournment