

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
FEBRUARY 22, 2016 – 6:15 PM

The Board of Commissioners will meet at 6:15 pm for a predevelopment conferences regarding property at 1201 Four Lakes Drive and 101/115 West John Street.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
FEBRUARY 22, 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. Reports from Boards/Committees
 - A. Appearance & Tree Advisory Committee – Chair Brian Allio
 - B. Red Brick Partnership – Co Chair Rob Jacik
7. Consent Agenda
 - A. Approve Minutes of the February 6, 2016 Board of Commissioners Special Meeting
 - B. Approve Minutes of the February 8, 2016 Board of Commissioners Regular Meeting
 - C. Approve Tax Refunds
8. New Business
 - A. Receive Monthly Budget Report
 - B. Approve Additional Funds for Community Garden
9. Closed Session Pursuant to NC General Statute 143-318.11(6) to Discuss Personnel Issues
10. Mayor's Report
11. Attorney's Report
12. Town Manager's Report
13. Adjournment