**CHARTER REVISION COMMISSION**

**Urban Services District Subcommittee**

**Ann-Marie Knight, Chair**

**AGENDA**

Frank Denton

Charles Griggs

Celestine Mills

Charter Revision

Subcommittee Staff

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Director/Council Secretary

Jessica Matthews

Chief of Legislative

Services

Crystal Shemwell

Legislative Services

Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

Counsel

Paige Johnston

Office of General

Counsel

**December 13, 2019**

**2:30 p.m. to 4:30 p.m.**

1. Call to Order
2. Approval of 12.06.19 meeting minutes
3. Subcommittee discussion
   1. Data Review
      1. Northwest Economic Development Trust Fund
      2. Types of Investment Authorities
      3. COJ Septic Tank Phase Out Initiative, last five years
4. Guest Speakers
   1. 3:00 p.m. Urban Core Chair, Kim Pryor and member Greg Radlinski.
   2. 3:15 p.m. Northwest Chair Tyrona Clark-Murray and member Brenda Ford.
   3. 3:30 p.m. Eunice Barnum-Constituent
5. Other Business
6. Public Comment (As time permits)
7. Adjourn

*Committee Goal*:  Through an assessment of historical and current facts and data, our goal is to consider relevant information to aide in possible recommendations (1) to propose establishing an Urban Core Investment Authority and (2) to addressing unfilled promises of consolidation

*December meeting themes*:  Assess current state