

MEMORANDUM

DATE: January 7, 2010

TO: Councilwoman Brenda Craig
Councilman Dave Kirlin

FROM: Chairman John Howren

SUBJECT: Facilities/Management Committee Meeting –
January 11, 2010

There will be a meeting of the Facilities/Management Committee on Monday, January 11, 2010, at 5:30 p.m. in the City Council Conference Room, 2nd Floor, City Hall.

The items to be discussed are shown on the attached Agenda.

Cc: Mayor/Council
Jim Palenick, City Manager
Flip Bombardier, Assistant City Manager-Operations
Larry Wood, Assistant City Manager-Public Services
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Cindy Fortune, Director of Financial Services
Rachel Bagley, Director of Communications & Marketing
Deputy City Clerk
Gaston Gazette
Charlotte Observer
Post

**FACILITIES/MANAGEMENT COMMITTEE MEETING
CITY COUNCIL
CONFERENCE ROOM
2ND FLOOR, CITY HALL
JANUARY 11, 2010 – 5:30 p.m.**

AGENDA

Call to Order:

ITEM 1: General Obligation Bond Issue:

- A. Debt Service Capacity & Schedule
- B. Purposes, Uses
- C. Cost Estimates
- D. Ballot Design
- E. Timing
- F. Recommendation

ITEM 2: Other Business

Adjournment