

# Speedway Redevelopment Commission

## REGULAR SESSION

Date: 8/20/2007  
Time: 6:00 PM  
Location: Speedway High School Auditorium

### AGENDA

1. Call to Order
2. Take Roll Call & Establish Quorum
3. Approval of 7/16/07 Regular Session minutes with any corrections
4. Approval of 7/20/07 Executive Session minutes with any corrections
5. Approval of 7/30/07 Special Session minutes with any corrections
6. Approval of 8/3/07 Executive Session minutes with any corrections
7. Approval of 8/17/07 Executive Session minutes with any corrections
8. Public Comments
9. Property Purchase - Update
10. Allison – Agreement For Preliminary Engineering Services – CUC
11. Allison – National Sales Meeting
12. Developer Selection
13. Additions to Area 1
14. Master Plan Redevelopment Area 1 – Public Hearing Questions / Issues
15. Resolution – Master Plan Redevelopment Area 1
16. Approval of claims
17. Adjournment

#### Members Present:

- ◆ Benny Grove
- ◆ Ron Fisher
- ◆ Scott Harris
- ◆ Vince Noblet
- ◆ Steve Bishop

#### Town Council Representatives:

- ◆ Jeff Hartman
- ◆ Lu Hillmer
- ◆ Gary Raikes
- ◆ Dean Farmer
- ◆ Bill Golay

#### Town Representatives - Consultants:

- ◆ Jim Gutting –Town Attorney
- ◆ Nandita Shepherd --Town Attorney
- ◆ John McCurtain--Town Manager
- ◆ Sharon Zishka –Clerk Treasurer
- ◆ Shane Burkhart – Consultant
- ◆ Mike Koyak – Consultant
- ◆ Mike Shaver –Consultant

#### NOTES:

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