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Executive Committee
Monthly Meeting Agenda
Tuesday, February 8, 2022

8:00 AM

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – December 14, 2021**
3. **Financial Report**
 - Month End – January 2022
 - City FY23 Budget
4. **Active Project / Program Update**
 - 267 Canal Street - Star Pin Company – Update
 - US EPA - Area Wide Assessment
 - Northern Canal Planning
 - a. Engineering Services RFQ
 - Small Cities CDBG Grant
5. **Annual Staff Review**