

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Tuesday May 28, 2013

9:30 am

AGENDA

CALL TO ORDER..... Chairman Monroe

APPROVAL OF MINUTES..... Chairman Monroe

NEW BUSINESS.....Chairman Monroe

Item #

- 1 Discussion: Park Construction Schedule..... Jeff Tennyson**
- 2 Grant Reimbursement/Cash Flow..... Jeff Tennyson**
- 3 Village Audit due to Grant..... Mayor Blais**

Items of Interest

- Land Swap Status**
- Festival Space Construction...Potential Out of Committee Request**

OLD BUSINESS..... Chairman Monroe

REFERRALS (none)..... Chairman Monroe

PRIVILEGE OF THE FLOOR.....Chairman Monroe

ADJOURNMENT..... Chairman Monroe