

AGENDA/CHARTER COMMITTEE

September 17, 2014

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: July 30, 2014
- IV. NEW BUSINESS:
 - 14-0266 - To Authorize the Creation of the Industrial and Commercial Incentive Board to Recommend Eligibility for Section 485-b Business Investment Exemptions. – Legislators Paul E. Haney, Carrie M. Andrews, Joshua Bauroth, Cynthia W. Kaleh, J. Lightfoot, W. Lightfoot, Joseph D. Morelle Jr., Leslie Rivera, Justin Wilcox
- V. OTHER MATTERS:
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, October 22, 2014 at 5:30 p.m.**