1. Administrative Approvals
   o Approval of August 4, 2016 Meeting Minutes

2. Preferred Schematic Report (PSR) Submission
   o Tax Impact to Residents of Debt Exclusion
     ▪ Review of Tax Impact Spreadsheet
     ▪ Determine if Debt Exclusion Vote will be Sought and Potential Vote Date
   o Park Replacement – Purchase Costs/Sites or Designate Existing City-Owned Property/Sites
     ▪ Available Sites for Purchase/Take and Determine Probable Costs
     ▪ Dog Park, Reservoir Site, Watershed Land in Lynn Woods, Old TMMS Site
   o Eminent Domain Costs
     ▪ Assessed Value x Factor to be Used for Cost Projections
     ▪ Timeline for eminent Domain
   o Bussing/Transportation
     ▪ Cost to Bus Students included in PDP (Tab #28, Page #9, Paragraph 6.9) was $1.1M Annually; Determine Costs to be Used for Each of the 4 Options in PSR; Need to Include in Budget Statements
     ▪ Define what should be said in the PSR about Transportation
   o Review the Four Options and Costs to be Carried in the PSR

3. Public Forum #2
   o Review Public Forum Flyer and Agenda
   o Determine Notification means for Public Forum

4. Schedule Update
   o Review Project Schedule

5. Budget Update
   o Review Project Budget

6. Other Business/Discussions

7. Next Meetings
   o Public Forum #2 at TMMS September 14, 2016 7:00 PM Proposed
   o School Building Committee Meeting September 22, 2016 11:00 AM Proposed