

**A Joint Meeting of the
Chatfield City Council,
Chatfield Public School Board and the
Chatfield Economic Development Authority
September 28, 2009
5:30 p.m.
Potter Auditorium**

Agenda:

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call:
 1. Present the overall Responsibility of the Committee and expectations of the meeting. (FMT)
 2. Present the vision, phasing and funding of the project. (Martin)
 3. Explain the City's interest in this project. (Young & Vogel)
 4. Explain the School District's interest in this project. (Hainlen)
 5. Explain the Chatfield Economic Development Authority's interest in this project. (Zeigler)
 6. Present a slate of Findings that represent the position of the Steering Committee along with the Resolution. (Opat)
 7. Discussion
- IV. Adjourn