

Kokomo Howard County Governmental Coordinating Council 209 S Union Street Kokomo, Indiana 46901

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July 5, 2018

This is to advise you of the NEXT meeting of the Kokomo Howard County Governmental Coordinating Council's Policy Board on **Thursday, July 12 2018, at 2:00 p.m**. The meeting will be held in the <u>Transit Center Conference Room</u>.

AGENDA

- 1. Call to Order by Presiding Chairman
- 2. Introduction of Guests
- 3. Approval of Minutes for Regular Meeting
- 4. Update on TIP/Resolutionsa. Administrative Modificationsb. Amendments
- 5. Update on Transit
- 6. Project Status
- 7. Annual City Resolution for 5307 Funds
- 8. Approval of 5307 Grant Application
- 9. Lease Agreement
- 10. Other Business
- 11. Public Comment
- 12. Next Regular meeting suggested date October 4, 2018
- 13. Motion to Adjourn