



AGENDA
EPC REGULAR MEETING
City Hall, Conference Room 2000
June 17, 2024, 7:30 – 9:30 PM

- 7:30 – 7:35 Welcome & Introductions
- 7:35 – 7:45 Public Comment
- 7:45 – 8:15 Administrative Items
- Conduct EPC Annual Elections for Chair, Vice-Chair, and Secretary
 - **Approval** of Meeting Minutes for May 20, 2024
 - **Approval** of Meeting Minutes for Retreat on April 27, 2024
 - **Approval, Post send**, Letter of Support for P&Z Proposal to eliminate parking Minimums at Hoffman/Eisenhower East CDD #2
 - **Reports** from Commissioners/Staff
 - GBP timing update (Ryan Freed)
 - Timing to Send EPC Letter of Support, for Duke St, Option 2
 - AlexWest Plan, Sustainability Elements, possible Letter of Support
- 8:15- 8:30 Review of Eco-City Homes Recognition Program – Final Draft
- 8:30- 9:00 Review of Retreat Information
- 9:00 – 9:30 Initial Budget Discussions for FY25 budget
- 9:30 Adjourn