

April 11th, 2013 Board Meeting Agenda



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| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Approval of Minutes of March 14 th , 2013 LFCPA Board Meeting | Frazier |
| III. | Update on ED Activities
A. Executive Director Report
B. Operational Reports | Means |
| IV. | Approve LFCPA February 2013 Financial Report
and LEXPARK February 2013 Expense Report
<i>Board Action Required</i> | Means |
| V. | On Street
A. Update on Low Usage Conversion Zones
B. Presentation on Street Sensors | Means
Means |
| VI. | Off Street (Garages)
A. The Helix Restoration/Façade Enhancement
B. Energy Optimization Lighting Upgrade
C. Broadway Shoppes | Trammell
Trammell
Trammell |
| VII. | FY14 Republic Parking On and Off Street Budgets | Means |
| IX. | Comments
Comments from Commissioners/Advisory Committee Members | Frazier |

Next Meeting: May 16th, 2013