

**Projects Committee Meeting**  
**April 11, 2019**  
**8:00 A.M.**

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta  
Richmond Hulse Jr. • Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration •  
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of March 14<sup>th</sup> Projects Committee Minutes
3. Review of Director's Report
4. Review Project Charters
  - Rail Yards Presentation by Jody
5. Barbara Ann Heegan, Chamber President, re: Job Recruitment Program
6. New and Unfinished Business