

EXECUTIVE COMMITTEE

DATE: Tuesday, May 16, 2017

TIME: 8:30 a.m.

LOCATION: Wood County Courthouse, Room 317A

1. Call meeting to order
2. Citizen comments
3. Consideration/approval of Easement Agreement on Elk's Parking Lot
4. Authorization to proceed on negotiations and execution of lease agreement on Muppet Parking Lot
5. Adjourn