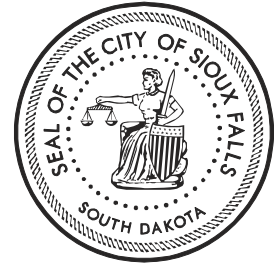


# AGENDA

Monday, July 27, 2009



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## Fiscal Committee

\*\*\*See note below  
Carnegie Town Hall  
235 W. 10<sup>th</sup> Street

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**\*\*\*Committee Meeting will start immediately following the adjournment of 4:00 pm  
Informational Meeting**

1. Call To Order
  2. Approval of Minutes
    - A. Monday, July 6, 2009
  3. Reports and Updates
    - A. Discretionary Formula Discussion
      - Proposed resolution by Todd Anawski, Home Builders Association; Steve Van Buskirk, Van Buskirk Company; and Clayton Jamison, Site 2
      - Follow-up information (from June 1 Fiscal Committee meeting) by Bob O'Connell, Sioux Falls Chamber of Commerce; and Slater Barr, Development Foundation
  4. Open Discussion
  5. Adjournment
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