

Agenda - Meeting #3 - August 12, 3:00 – 5:00 pm, Room 241, County Office Building, McIntire Road

Welcome – 5 minutes

- Welcome and review of agenda – Tom Foley, County Executive

Continued Review of Alternatives previously identified by the Board – 20 minutes

- Bond Referendum – Bill Letteri, Deputy County Executive
- Service Districts – Larry Davis, County Attorney

Other Revenue-related Efforts under Review – 25 minutes

- Proffer policy, Stormwater Fees – Doug Walker, Deputy County Executive
- Legislative options, including excise tax authority – David Blount, Legislative Liaison (TJPDC) and Larry Davis, County Attorney
- An overview of strategies being pursued by other localities – Lee Catlin, Assistant County Executive

Revisit Committee Charge – 15 minutes

- Review Committee charge and work products, challenges – Tom Foley, County Executive

Committee Discussion and Direction – 50 minutes