

# **ECKERSLEY HALL BUILDING COMMITTEE**

**MONDAY, FEBRUARY 10, 2014**

**POLICE DEPARTMENT COMMUNITY ROOM  
6:00 P.M.**

## **AGENDA**

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
  - 2.1 January 13, 2014
- 3.0 FINANCIAL REPORT**
  - 3.1 Financial Report
  - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 NEW BUSINESS**
  - 5.1 Federal Historic Tax Credits
  - 5.2 Silver/Petrucci Office Space Modifications
  - 5.3 Aresco Construction Schedule and Update
  - 5.4 Silver/Petrucci Construction Activity Report
  - 5.5 LEED Status
- 6.0 OTHER BUSINESS**
  - 6.1 Donations
- 7.0 ADJOURNMENT**

**NEXT MEETING: MONDAY MARCH 10, 2014**