1. CALL TO ORDER
2. APPROVAL OF THE APRIL 20th, 2016 MINUTES
3. DISCUSS AND POSSIBLY RECOMMEND ACTION RELATING TO PROJECT EVALUATION MATRIX
   a. Criteria
   b. Assessment Scale
   c. Assessment Process & Schedule
4. DISCUSS PREVIOUS CONCEPTS AND SET FOLLOW-UP ASSIGNMENTS
   a. City Entry Markers/Portals
   b. Citizen/Public Access Wifi
   c. City Arts District
   d. Performing Arts including Firehouse Theater
5. DISCUSS PRESENTATIONS FROM PREVIOUS MEETINGS AND SET FOLLOW-UP ASSIGNMENTS
   a. Manske Library
   b. Animal Adoption Center
6. INTRODUCE AND DISCUSS NEW/COLLABORATIVE CONCEPTS
   a. Input from Public Attendees
   b. Input from Sub-Committee
   c. Opportunities for Cross-Development of Concepts with other Sub-Committees
7. CONSIDER AGENDA ITEMS FOR FUTURE MEETINGS
8. SET FUTURE MEETING DATES/TIMES/LOCATIONS
9. ADJOURN

The Farmers Branch Manske Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance with specifically marked parking spaces in the parking lot. The meeting room is accessible on the main floor of the building. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such a request can be made to the City Secretary at 972.919.2503.

[Signature]

Posted on Friday, May 6, 2016 by Stephanie Hall