

# ***Public Safety Facility Renovations Planning Committee***

## **MEETING AGENDA**

7:00 P.M. Monday, June 22, 2015  
Durham Firehouse

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
  - a. Approval of the April 13, 2015 Regular Meeting Minutes
  - b. Approval of the April 27, 2015 Regular Meeting Minutes
  - c. Other Minutes
4. Approval of Invoices
  - a. Invoice 15-793 dated 5/1/15
  - b. Other Invoices
5. General Discussion/New Business
  - a. Cost Estimate of Elements Included in the Design Development Plans
  - b. Discussion of Estimate for Soft Cost Needs, Borings, FF&E, etc.
  - c. Discussion of 51 Main Street
  - d. Bringing 41 Main Street to DD
  - e. Discussion of how to Bring the Project to the Public for Review & Comment
6. Other Business
7. Public Comment
8. Adjournment

*Edward P. Mik Jr.*  
Corresponding Secretary, PSFRPC