



Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

May 1, 2019

12:30 to 2:30 p.m.

Expo Center – Room 203-204

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|-------------------|--|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Scott Cruickshank |
| 12:50 | Construction Careers Pathway Project Update
Raahi Reddy, Heidi Rahn, Metro |
| 1:20 | Financial Report
Rachael Lembo |
| 1:25 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions, April 3, 2018 |
| 1:30 | Action Agenda <ul style="list-style-type: none">Resolution 19-04 - For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2019-20, and requesting amendment of the FY 2019-20 through FY 2023-24 Capital Improvement Plan (CIP). |
| 1:35 | Expo Project Status Report
Ben Rowe, Metro |
| 2 p.m. | OCC Business Transfer to Expo Update
Alicia Crawford, Expo |