

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: October 20, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

Approx. Time *		Presented by
4:00	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. Consideration of the October 6, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes)	
4:05 (15 min.)	2. Review of MERC Resolutions (No action requested; information only)	LaCrosse
:20 (20 min.)	3. Status Report on MERC Business Plan Development (No action requested; information only)	LaCrosse
4:40 (5 min.)	4. Status Report on Convention Center Minority Marketing Contract (No action requested; information only)	Washington
4:45	ADJOURN	

*All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington