SPECIAL MEETING
THURSDAY, JANUARY 29, 2004
6:30 P.M.
Human Resources Mgmt. Conference Room
(enter 2nd glass door from North/West corner of building)

AGENDA

1. APPROVAL OF MINUTES:
   a. Special Meeting of November 13, 2003

2. ELECTION OF 2004 OFFICERS

3. APPROVAL TO: (A) REVISE THE ECONOMIC DEVELOPMENT ADMINISTRATOR CLASSIFICATION SPECIFICATION; AND (B) REALLOCATE THE ECONOMIC DEVELOPMENT MARKETING MANAGER POSITION TO ECONOMIC DEVELOPMENT ADMINISTRATOR -- COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT

4. PUBLIC COMMENT