- In attendance:
  - Herb Goldsmith
  - John Koslowske
  - o Bill Peterson
  - Dan Hays Clark
  - Barbara Clemons
- The Task Force finalized their recommendations for the Letter of Support they would be sending to the City Council in regards to the upcoming Bond Projects. The items agreed upon were as follows:
  - Drainage Study
  - Mapping out current drainage and current utilities (sewer and water)
  - Supporting CIP Projects with direct benefit to the North End
- Staff discussed with the Task Force how some of their recommendations for the North End would be met through the drainage study that would be done by Halff and Associates. Particularly in regards to infrastructure study/ plotting of lines.
- The Task Force asked that the City initiated North End overlay be moved into the near term goals.
- The Task Force also asked that drainage be moved to the top of the list for the recommendations for the North End.
- The Task Force asked if Staff could come up with some sort of informational flyer/ handout that could list some drainage tips residents could do to help "flood proof" their residences/ commercial properties.
- The Task Force and Staff came up with the following course of action in regards to the North End recommendations:
  - Daft letter and forward letter to Planning and Zoning Commission with a PowerPoint presentation July 28th
  - Then take letter and PowerPoint presentation to Council on August 9th
- Adjourned: 7:03 pm