

TOWN AND GOWN ADVISORY COMMITTEE

March 17, 2014

3:00 p.m.

Arkansas Research and Technology Park, AT&T Conference Room
Genesis Technology Incubator, 700 Research Center Boulevard

The public is invited to provide public comment on Committee agenda items. The Chair will open the floor to public comment after the Committee's discussion on each agenda item, which is before the Committee's vote. A public comment sign-up sheet is available at the entrance to assure the Chair has notice of attendees' desire to speak on an item.

Members: Chair Diane Warren, Vice Chair Ryan Miller, Steve Clark, David Dayringer, Tommy Deweese, Yolanda Fields, Terry Gulley, Melissa Harwood-Rom, Richard Hudson, Mike Johnson, Casey Jones, Phil Jones, Mark Kinion, Don Marr, Tim Nyander (City Utilities Department proxy), Jeremy Pate, Danny Pugh, Bo Renner, Gary Smith, Matt Trantham

City Staff: Lindsley Smith

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
4. **Approval of Meeting Agenda**
5. **Old Business**

Information Hub Sub-Committee report regarding a goals statement for a possible information hub

6. **New Business**

2014, 2015, 2016 Capital Improvement Projects (CIP) discussion

7. **Adjourn**