

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

Capital Improvement Program and Operations Committee

Wednesday, September 6, 2023

2:00 PM

To attend by phone call one of these numbers: +1 301 715 8592, +1 312 626 6799, +1 267 831 0333 Use Meeting ID: 815 7263 5118 Use Passcode: 482262021

> To attend online: https://cityofdetroit.zoom.us/j/81572635118 Use Passcode: 482262021

CIPO Committee Meeting will be held virtually

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

August 2, 2023

5. PUBLIC PARTICIPATION (3 minutes per speaker)

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. <u>2023-207</u> Grants and Collaboration Projects

<u>Sponsors:</u> Smalley <u>Attachments:</u> DWSD Grants 083023 (002)

9. Planning Calendar (18-0004)

Review of Meter Operations Programs - October Agenda CIP Quarterly and Year-to-Date Update Review - Quarter 4 of FY 2023 and Year ending on June 30, 2023 - October Agenda

10. OTHER MATTERS

11. NEXT MEETING

October 4, 2023

12. ADJOURNMENT

How to Make a Request for Public Comment

You may provide your public comment via Zoom link: http://cityofdetroit.zoom.us/j/81572635118

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.