EAST END DISTRICT Special Meeting of the Infrastructure Committee Monday, December 6, 2021

Notice is hereby given that a special meeting of the Infrastructure Committee of the East End District (the "District") will be held on **Monday, December 6, 2021, at 1:30 p.m.**, via in-person and video/audio conference.

To participate in the meeting using ZOOM, log into Zoom -

https://us02web.zoom.us/j/85334826018?pwd=Q01RR3ZmVzNOMWNpa0wrdlBEMTJqZz09

Meeting ID: 853 3482 6018

Passcode: 565136

To participate by audio only, dial the following number -

(346) 248-7799

Meeting ID: 853 3482 6018

Passcode: 565136

The meeting is open to the public and is being held to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- **1.** Container Shade Canopies. Review fabrication options for Navigation Esplanade container canopies, and authorize appropriate action.
- 2. Canal Street Roundabout. Receive update on roundabout progress.
- 3. 5310 Grant Garrow. Receive update.
- **4.** <u>2021 5310 Grant</u>. Receive summary of RFQ proposals, develop recommendations for Board of Directors, and authorize appropriate action.
- 5. Lockwood Park and Ride. Receive update.
- 6. PCT 2 Ped Bike Project. Receive update.
- 7. Adjourn.

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Fast End District