

BOARD WORK SESSION

This is a tentative agenda and can be modified at any time prior to the meeting. No formal vote will be taken by the Board of Mayor and Aldermen during the work session.

July 22, 2013

- 5:15 – 5:25** **Payment Plan for Water Development Fee for a Portion of the Newly Annexed Area** – Staff will provide the BMA with a suggested plan based upon recent experience of developing a plan for Cotton Creek and Kirkland Estates. Staff is asking for feedback from the Board to finalize a payment plan to assist residents of this area. Staff Contact: Jane Bevill, Finance Director
- 5:25 – 5:40** **Update of Status of TDOT Transportation Alternatives (TA) Grant Application to fund Collierville Center Connect, Phase 2** – This is an informational briefing. Staff is seeking to gain the BMA’s feedback on the overall Collierville Center Connect phasing plan, Phase 1 and 2 costs, and to reaffirm the BMA’s commitment for applying for Phase 2 in August 2013. Staff Contact: Jaime Groce, Town Planner and Scott Henninger, Planner
- 5:40 – 5:55** **Demonstration of New Tools and Capabilities with the GIS Software License Changes in FY2014, including a Brief Executive Summary of June 2013 GIS Technology and Utilization Analysis Report and its recommendations** – Staff Contact: Kevin Bingham, GIS Manager