**AGENDA**

**CORE AREA PARKING DISTRICT BOARD**

**Wednesday, January 17, 2018**

**12:00 Noon**

Seneca Building

City Manager’s Conference Room

18861 SW Martinazzi Avenue

Tualatin, Oregon 97062

1. Call to Order

2. Roll Call

3. Approval of Minutes – November 14, 2017

4. Announcements

5. Regular Business

 5.1 Review Final Budget Proposal

 5.2 Review Businesses Letter and Informational Process

 5.3 ADA – White Lot Project Review

6. Other Business

7. Adjournment