

AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

December 14, 2016

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 16, 2016 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. Deputy District Administrator
6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

- A. Orange and Lime Parking Garages – Additional Design Services
- B. Technical Services Facility – Additional Design Services
- C. World Drive North – Construction Support Services

7. REGULAR AGENDA

- A. Parking Garage A.3 – Additional Conceptual Design Services
- B. Parking Garage A.3 – Pre-Development Services
- C. Disney’s Hollywood Studios Expansion – New Electric Service
- D. Resolution 586 – Ad Valorem Tax Bonds
- E. Resolution 587 – Line of Credit

8. OTHER BUSINESS

- A. Next BOS Meeting
- B. Final Thought

9. ADJOURNMENT