

## CITY OF CHESTERFIELD PLANNING AND PUBLIC WORKS COMMITTEE MEETING

## THURSDAY, JANUARY 8, 2009 CONFERENCE ROOM 101 5:30 P.M.

- I. APPROVAL OF MEETING SUMMARY
  - A. <u>Approval of the December 4, 2008 Planning & Public Works Meeting</u> Summary.
- II. OLD BUSINESS
  - A. MSD Response to Flooding Hurricane Ike
- III. NEW BUSINESS
  - A. Multi-family Recycling
  - B. <u>Amendment to the Landmarks Preservation Commission's Historic</u> Structure Improvement Grant
- IV. ADJOURNMENT

Note: The Planning and Public Works Committee will consider and act upon the matters listed above, and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Planning and Public Works Committee may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing,

disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994