To: General Obligation Bond Oversight Committee		**Date:**
Commissioner Saul Gross, Interim Chair	Scott Needleman	**December 3, 2007**
Ted Berman	Ruth Remington	
Christina Cuervo	Jeffrey Rynor	
Donna Feig	Luis Salom	
Sara Gutierrez	Leonard Wien	

From: Jorge M. Gonzalez, City Manager

Subject: **MEETING OF THE GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE, MONDAY, December 3, AT 5:30 P.M. IN THE COMMISSION CHAMBERS**

A meeting of the General Obligation Bond Oversight Committee has been scheduled for Monday, December 3, 2007 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1.   **Attendance**

2.   **Review and Acceptance of Minutes of October 15, 2007 meeting**
      ACTION: Acceptance of minutes
      Presented by: Jorge E. Chartrand
      jorgechartrand@miamibeachfl.gov

3.   **Review and Acceptance of Minutes of September 20, 2007 meeting**
      ACTION: Acceptance of minutes
      Presented by: Jorge E. Chartrand
      jorgechartrand@miamibeachfl.gov

4.   **Project Status Report**
      a.   Fire Station No. 2
            Presented by: Jorge E Chartrand
      jorgechartrand@miamibeachfl.gov

5.   **Project Status Reports –Projects Funded Through G.O. Bonds Managed by Departments other than CIP**
      5a: Public Works Department
      Presented by: Fred Beckmann
      fredbeckmann@miamibeachfl.gov
      5b: Information on Washington Avenue and Third Street Plaza (Art in Public Places)
      Presented by: Jorge E. Chartrand on behalf of Max Sklar, Director, Tourism and Cultural Affairs

6.   **Project Status Reports – Projects Currently In Construction Funded Through G.O. Bonds**
      Presented by: Jorge E Chartrand
      jorgechartrand@miamibeachfl.gov

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