CAT REVIEW COMMITTEE

Urbandale Public Library, Room A 3520 86th Street Urbandale, Iowa

Wednesday, November 14, 2018 - 10:05

Committee Members: Mike Broshar, Chair; Doug Boone; Kyle Carter; Lisa Hein; & Kate McGann

Call to Order		Mike Broshar
Roll Call		
Approve Agenda	(TAB 4)	
Approve Minutes from October 10, 2018 Meeting	(TAB 4)	
Reports		
Program Manager's Report & CAT Allocation Log	(TAB 3)	Staff
Applications		Mike Broshar
Tentatively scheduled for discussion:		
 Wayne County Historical Society // Prairie Trails Museum Entrance Addition 	(TAB 5-A)	
 Dunlap Golf Club // Dunlap Golf Course Building Project 	(TAB 5-B)	
 Des Moines Water Works Park Foundation // Des Moines Water Works Park – Phase I 	(TAB 5-C)	
 City of DeWitt // Frances Banta Waggoner Community Library Expansion Project 	(TAB 5-D)	
 Miracle League of Dubuque & City of Dubuque // Miracle League of Dubuque Baseball Field & All-Inclusive Playground 	(TAB 5-E)	
 City of Solon // SRNA Phase IV Splash Pad & Restroom Picnic Facility 	(TAB 5-F)	
Committee Action on Applications/Recommendations to Board Next Steps & Direction to Staff		
Other Business		Mike Broshar
Closing Business		Mike Broshar
Next CAT Committee meeting tentatively December 12, 2018 at		WIINC Brosnai
the Urbandale Public Library		

Adjourn

NOTE: Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

^{**}If you require accommodations to participate in this public meeting, call 515.348.6258 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.**