## **CAT REVIEW COMMITTEE**

Urbandale Public Library, Room A 3520 86<sup>th</sup> Street Urbandale, Iowa

## Wednesday, December 12, 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 November 14, 2018 Meeting	(TAB 4)	
Reports		
Program Manager's Report & CAT Allocation Log	(TAB 3)	Staff
Applications		Mike Broshar
Tentatively scheduled for discussion:		
<ul> <li>City of DeWitt // Frances Banta Waggoner Community Library</li> </ul>	(TAB 5-A)	
Expansion Project		
<ul> <li>Miracle League of Dubuque &amp; City of Dubuque // Miracle</li> </ul>	(TAB 5-B)	
League of Dubuque Baseball Field & All-Inclusive Playground		
<ul> <li>City of Solon // SRNA Phase IV Splash Pad &amp; Restroom Picnic</li> </ul>	(TAB 5-C)	
Facility		
Committee Action on Applications/Recommendations to Board		
Next Steps & Direction to Staff		
Other Business		
Closing Business		
Next CAT Committee meeting tentatively January 9, 2018 at the		
Urbandale Public Library		
Adjourn		Mike Broshar
		Mike Broshar

**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.

<sup>\*\*</sup>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.\*\*