AGENDA SOUTH BURNT STORE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Monday, November 27, 2023 10:30 a.m., Punta Gorda Charlotte Library 401 Shreve Street, Punta Gorda, Florida

BOARD MEMBERS: Dave Evans, Chair

Sandra Funk, Vice-Chair

Thomas Freimark
Dr. Mary-Ellen Kiss

COUNTY STAFF: Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call

- 2. Changes to the Agenda / Motion to Approve Changes
- 3. Citizen Input on Agenda Items (3-Minute Limit)
- 4. Approval of Minutes: August 7, 2023
- 5. Unfinished Business:
 - a. Burnt Store Rd & Vincent Ave
 - b. FY24 Paving Program
 - c. Existing Sidewalk Repair and Maintenance
 - d. Future Sidewalks
- 6. New Business:
 - a. Financial Reports
 - b. FY24 Meeting Schedule
- 7. Citizen Input on MSBU Items (3-Minute Limit)
- 8. Advisory Board Open Discussion
- 9. Meeting Schedule / Items for Next Agenda
- 10. Motion to Adjourn