

## **EXECUTIVE & FINANCE COMMITTEE MEETING**

CHAIRWOMAN CHARLENE MANCUSO HAS CALLED AN  
EXECUTIVE & FINANCE COMMITTEE MEETING  
FOR  
**TUESDAY JULY 31, 2018 FROM 6:30 – 8:30 PM**  
IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

### **AGENDA**

- Lakefront Update
- (Ordinance 113-18) An ordinance authorizing the Mayor of the City of Euclid to enter into a construction contract with Mark Haynes Construction, INC (3130 State Route 18 East, Norwalk, Ohio 44857) for the sum of funding currently committed for the western portion of Phase II of the Euclid Waterfront Improvements Plan (hereafter also known as Euclid Phase IV(c)-1 Shoreline Improvements).
- Discussion of Funding: draft bond legislation

Barbara Allen  
CLERK OF COUNCIL

COMMITTEE: Charlene Mancuso, Chair;  
Stephana Caviness, Rev. Brian T. Moore, Taneika Hill, Kristian Jarosz,  
Christine McIntosh, John Wojtila, Daryl Langman & Laura J. Gorshe

STAFF: Mayor Holzheimer-Gail, Law Director Sweeney, Finance Director Smith, Planning  
and Development Director Jonathon Holody and Community Projects Manager  
Allison Lukacsy-Love

GUESTS: Smith Group JJR, Mark Haynes Construction, Inc.