I. Call to Order/Roll Call

II. Revisions to December 12, 2016 Agenda

III. Approval of standing committee minutes from October 10, 2016
    MURGUIA/TOWNSEND APPROVED 4/0

IV. Measurable Goals

V. Committee Agenda

Sergeant-at-Arms: Doug Bailey

**UG Staff on Page 2

Item No. 1 - COMMUNICATION: UG SMALL BUSINESS INCENTIVE PILOT PROGRAM PLAN & END OF YEAR REPORT
**Synopsis:** Staff is presenting the end of fiscal year 2016 UG Small Business Incentive Pilot Program Grant report and requesting recommended changes to the Plan, submitted by Charles Brockman, Management Analyst and Economic Development.

**Tracking #: 16916**

**INFORMATION ONLY**

**POWERPOINT**

**Item No. 2 – RESOLUTION & ORDINANCE: US SOCCER NATIONAL TRAINING CENTER PROJECT**

**Synopsis:** Resolution and Ordinance authorizing issuance of $90M in IRBs for the U.S. Soccer National Training Center Project.

The Board of Commissioners adopted R-26-15 on 04/09/2015, approving the First Amendment to the Multi-Sport Stadium Specific Venture Agreement and also the US Soccer National Training Center Development Agreement.

**Tracking #: 16917**

**FAST TRACKED TO 12/15/2016**

**POWERPOINT**

**MURGUIA/TOWNSEND APPROVED 4/0**

VI. **Public Agenda**

VII. **Adjourn**

**UG Staff**

Gordon Criswell, Assistant County Administrator

Joe Connor, Assistant County Administrator

Melissa Mundt, Assistant County Administrator

Misty Brown – Deputy Chief Counsel

Kathleen VonAchen, Chief Financial Officer

Charles Brockman – Management Analyst, Economic