

**COMMUNITY DEVELOPMENT/HOUSING/GENERAL GOVERNMENT
COMMITTEE**

4:00 P.M., TUESDAY, JULY 10, 2007

COMMITTEE ROOM

ROOM 239, CITY HALL

*COMMITTEE MEMBERS: Council Member Nelson L. Malloy, Jr. Chair
Council Member Dan Besse, Vice Chair
Council Member Evelyn A. Terry
Council Member Molly Leight*

GENERAL AGENDA

1. PRESENTATION OF MINORITY AND WOMEN BUSINESS ENTERPRISE PROGRAM FISCAL YEAR 2005-2006 ANNUAL REPORT. *[Item continued from the June Committee Meeting.]*
2. PRESENTATION ON HISTORIC PRESERVATION TOOLS AND INCENTIVES. *[Item continued from the June Committee Meeting.]*
3. PRESENTATION ON MODULAR HOMES AND DESIGN REQUIREMENTS ON SINGLE-FAMILY HOMES (REQUEST OF COUNCIL MEMBER JOHNSON).

CONSENT AGENDA

1. RESOLUTION AMENDING THE *LEGACY* COMPREHENSIVE PLAN BOUNDARY FOR THE CITY AND TOWN CENTERS GROWTH MANAGEMENT AREA (GMA 1) FOR A PROPOSED URBAN MIXED-USE/BASEBALL STADIUM COMPLEX (BROOKSTOWN DEVELOPMENT PROJECT).
2. RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE STROLLWAY EXTENSION PROJECT CONTRACT.