1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Approving right-of-way acquisition settlement agreement from the James V. Thrasher Trust for the East 14th Street Widening - Arthur Avenue to East Tiffin Avenue Project.

4. Approving Alcoholic Beverage License Applications for the following:

   RENEWAL APPLICATION

   (A) MY PLACE 910 Hull Avenue Class C
   Liquor

   SPECIAL EVENT APPLICATION

   (B) AMERICAN HEART ASSOC. 730 3rd Street Class B
   Wine
   IN CONJUNCTION WITH EVENT ON NOVEMBER 2, 2007. PENDING APPROVAL OF BUILDING, ELECTRICAL, FIRE AND ZONING.

   TRANSFER LOCATION

   (C) ACAPULCO 2811 SE 14th Street Class C
   Liquor
   PERMANENT TRANSFER FROM 2510 INGERSOLL AVENUE.

5. MOTION TO ADJOURN AT ____________________ P.M.