03-2357 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, and Hensley. Absent: McPherson, and Vlassis.

03-2358 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 5-2.

03-2359 3. Setting Date of Hearing on exchange of City-owned property south of Forest Avenue between 19th and M.L. King Jr. Parkway, to Polk County, for additional 19th Street right-of-way, (10-20-03). Moved by Coleman to adopt. Motion Carried 5-2.

03-2360 4. Approving a put agreement with William C. Knapp Revocable Trust, for purchase of the former Dewey Ford Showroom parcel, in vicinity of E. 4th and Grand, as a part of the Metro Center Urban Renewal Project Area. (Council Communication No. 03-507). Moved by Brooks to adopt. Motion Carried 5-2.

03-2361 5. Approval to initiate offer for Disposition Parcel 99A-1, A-2, A-3, and A-4/Metro Center Urban Renewal Area, Court Avenue Housing/Commercial Redevelopment Project, (300-500 Court Avenue). (Council Communication No. 03-506). Moved by Hensley to adopt. Motion Carried 5-2.

03-2362 6. MOTION TO ADJOURN. Moved by Cownie to adjourn at 9:08 A.M. Motion Carried 5-2.