CALL TO ORDER/CERTIFICATION OF COMPLIANCE

APPROVAL OF MINUTES OF July 22 and August 26, 2008 meetings (enclosed)

OLD BUSINESS

1. Review and approve Annual Planning/Goal Setting Report (attached)
   Discuss next steps

NEW BUSINESS

1. Cultural and Entertainment District Application for Warehouse District (attached)
   Approve resolution and letter of support
2. Arts and Humanities Month Activities –
   Proclamation, Julien’s Journal article, Annual Report

ITEMS FROM COMMISSION

INFORMATION SHARING

1. City Journal (channel 8) Art on the River Program
2. Dubuque Cultural Alliance Reception – October 17, 2008
3. Correspondence from Dubuque Symphony Orchestra
4. Fall into Art Downtown Gallery Tour Oct 3, 2008

ITEMS FROM PUBLIC

ADJOURNMENT

This notice is given pursuant to Chapter 21, Code of Iowa and applicable local regulations of the City of Dubuque. Persons with limited English proficiency or vision, hearing or speech impairments needing special assistance should contact the City Manager’s Office at 569-4110 or (563) 589-4230 for TDD.

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Jerelyn O’Connor, Neighborhood Development Specialist