

**AGENDA**  
**SOUTH DOWNTOWN WATERFRONT COMMITTEE**  
**MEETING TO BE HELD ON TUESDAY, 2013-AUG-13 AT 8:00 AM**  
**PORT AUTHORITY OFFICE (100 PORT DRIVE)**

---

**1. Call to Order**

**2. Approval of Agenda & Late Items**

**3. Adoption of Minutes (2013-JUL-30)**

**4. Correspondence, Handouts, Notices**

**5. Ongoing Business**

- a) Chair's Report
- b) Follow Up Action List

**6. Consultant**

- a) Proposed Engagement Strategy - *Revised*

**7. New Business**

- a) Roundtable - *Check In*
- b) Next Steps
- c) Next Meeting Dates

**8. Next Committee Meeting**

The next regularly scheduled meeting will be held 2013-AUG-27 at 7:30 am at a location to be determined.

**9. Adjournment**

Tour of the study area to follow.