

**PRELIMINARY AGENDA
THURSDAY, APRIL 9, 2015 at 2:00 p.m.**

**2079 EAST NINTH STREET, #4-407
CLEVELAND, OH 44115**

****Call to Order****

1. MINUTES of MARCH 12, 2015 MEETING

2. RESOLUTIONS

Olmsted Township

• Resolution No. 150312-A

Conditionally approving the Final Plat for Schady Reserve Subdivision located in Olmsted Township.

Contracts more than \$5,000.00

• Resolution No. 150312-B

Authorizing a second contract with Biohabitats, Inc. for the High Performance Shoreline Management System, (the "Green Bulkhead" project) in an amount not-to-exceed \$144,502.59.

3. Chair's Report

4. Executive Director's Report

5. Old Business

6. New Business

7. Comments from the Public

8. Next Scheduled Meeting: Thursday, June 11, 2015 at 2:00 p.m.