

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
APRIL 23, 2014 - 4:00 PM**

- 1. CALL TO ORDER**
- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**
- 3. CONSIDERATION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF BRANDON AND MDOT WITH REGARD TO THE I-20 WEST BRANDON INTERCHANGE FOR EASEMENT AND CONSTRUCTION (PROJECT #HSIP-0020-01(191) / 105536-301000) AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.**

ADJOURN UNTIL MAY 5, 2014.