

# meeting cancelled due to lack of quorum



## CITY OF FRIDLEY CHARTER COMMISSION

### AGENDA

**MONDAY, JANUARY 4, 2016  
7:00 P.M.**

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**LOCATION:** FRIDLEY MUNICIPAL CENTER  
MEETING ROOM 2 – LOWER LEVEL

**CALL TO ORDER:**

**ROLL CALL:**

- 1. APPROVAL OF AGENDA:**  
Motion approving the January 4, 2016 agenda
- 2. APPROVAL OF MINUTES**  
Motion approving the November 5, 2015 minutes
- 3. ADMINISTRATIVE MATTERS**
  - A. Update on vacancy
  - B. Appointment of Nominations Committee
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
- 6. FUTURE MEETING TOPICS/COMMUNICATIONS**
  - A. Discussion of Chapter 10 (Tabled until after current franchise negotiations completed)
- 7. ADJOURNMENT**  
Motion to adjourn the meeting

**Next Regular Commission Meeting  
Date: Monday, FEBRUARY 1, 2016  
Location: Fridley Municipal Center – Conference Room A**