AGENDA BDU ADVISORY COMMITTEE July 1, 2004 4:00 p.m. McCloskey Room, City Hall

- I. Roll Call
- II. Approval of Minutes
- III. Staff report
- IV. Strategic Plan Proposal from InfoComm

<u>Proposed recommendation</u>: That the City engage InfoComm Systems, Inc. to conduct the work outlined in their Strategic Plan Proposal, dated July 1, 2004, and that the City appropriate funds from the Telecom Fund to pay for costs of the study.

V. Use of BDU fiber by Center for Behavioral Health

<u>Proposed recommendation</u>: That the City allow the Center for Behavioral Health, at no charge, to use two strands of the City's fiber between the Center for Behavioral Health's premises and the Telecom Hotel.

- VI. Use of BDU fiber by HoosierNet
- VII. Adjournment