

**Discussion Session – Tuesday, November 26, 2019**

**5:30 P.M. Informational meeting with Senator Iovino (Room C)**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Overlook Parking Lot Final Design	Review of the Overlook parking lot final design	Gateway Engineers will present this information
3	6:45 p.m.	Vibrant Uptown	Overview of the Vibrant Uptown project status and next steps	Eric Milliron, Gateway Engineers, and Uptown Committee representatives will present this information
4	7:40 p.m.	Moreland Drive Storm Repair	Review and discussion of the bids received for this project	Gateway Engineers will present this information
5	7:50 p.m.	IDA Meeting	Conduct the IDA meeting	Follow the IDA agenda
6	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

**Tentative list of follow-up items for future meeting(s):**

1. Glass recycling
2. Zamagias
3. Brick Streets Policy (December)
4. Forestry update (December)
5. Public Works renovation
6. Communications Plan update
7. Update on Commission retreat priorities
8. Sump pump ordinance