

Discussion Session – Wednesday, April 29, 2020
(Remote)

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
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.	Neighborhood Aid	Update on Neighborhood Aid effort	Commissioners Ranney and Grella and Commercial Districts Manager Eric Million will present this information (OTHERS?)
3	6:50 p.m.	Municipal Project Tracker	Review of new project tracking tool for municipal projects	Ian McMeans and Dan Deiseroth of Gateway Engineers will present this information
4	7:10 p.m.	Update on Municipal Projects	A review of the proposed municipal projects for the tennis courts, Dixon Field restrooms, fuel canopy and Meadowcroft Park	Dan Deiseroth of Gateway Engineers will present this information
5	7:30 p.m.	2019 Year-End Financials	Review of 2019 year-end financials	Andrew McCreery will present this information
6	7:50 p.m.	Boards and Authorities Update	Review of Commission liaison activities with various boards and authorities	Commissioners will provide this update

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

1. Boards and authorities overview
2. Overnight parking
3. Municipal facilities cleaning contract
4. Leaf collection
5. Zamagias - Bower Hill and Washington Road
6. Website update
7. Solar on library (Part 2)
8. Sump pump ordinance