

**Discussion Session – Monday, June 27, 2016**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal advice:
  - a. Assessments
  - b. Morrison Drive
  - c. Gillen

**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	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Morrison Drive	Review of Morrison Drive street reconstruction to determine next steps	Matt Bagaley will provide an overview of the current status and possible next steps
3	6:50 p.m.	Review of Bids for Robb Hollow and Rockwood Greening Project	Discussion regarding bids received and next steps	Stacey Graf will review and provide an overview on this issue
4	7:00 p.m.	Beverly Road Parking Study	Discussion regarding Beverly Road business district parking and possible parking study	Eric Milliron and Rudy Sukal will provide an overview of the issue and related parking study
5	7:15 p.m.	Bond Refunding Sale	Receive update on bond refunding sale and prepare for vote at regular meeting	Nicholas Falgione of PNC and Rob Brown of Dickie McCamey will report on sale
6	7:30 p.m.	Actuarial Valuation Reports	Review of the Actual Valuation Report	Andrew McCreery will provide an overview and review of the report.
7	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

1. Go Zone review and discussion (July 12)
2. Look Up Lebo update (July 12)
3. Deer Management (July 12)
4. Brick Streets Plan (July 25)