

Discussion Session – Tuesday, August 9, 2016

Executive Session – Caucus Room

6:00 P.M

1. Litigation –Scott Township
2. Junior Commissioner

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:15 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Ian McMeans will review agenda
2	6:20 p.m.	Uptown Priorities	Discussion of Uptown priorities and relationship to Capital Improvement Program	Eric Milliron will provide an update on priorities for Uptown
3	6:40 p.m.	Comprehensive Plan Update	Update on items from the Mt. Lebanon Comprehensive Plan	Ian McMeans will provide an update on various items identified in the Comprehensive Plan
4	7:00 p.m.	Deer Management	Provide a response to any operational or program questions for the proposed 2016 controlled archery hunt program	Ian McMeans and Aaron Lauth will provide responses to any questions related to the proposed controlled archery hunt program for 2016
5	7:20 p.m.	Review of Bids for Sleepy Hollow Traffic Calming Project	Discussion regarding bid received and next steps	Dan Deiseroth will review and provide a recommendation on this issue
6	7:25 p.m.	Progress Update on Municipal Projects	Provide an update on the status of various municipal projects	Dan Deiseroth will provide an update on the status of various 2016 municipal projects
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
8	7:55 p.m.	IDA Meeting	Adjourn to IDA meeting in Room C	Follow IDA meeting agenda

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