

**Discussion Session – Tuesday, April 10, 2018**

**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.	Bower Hill/Washington Road Development	Update on the status of the development	Vince Zappa/David Martens from Zamagias properties will provide an update on the status of the project
3	6:50 p.m.	Harwood Institute	Discussion and information regarding the Harwood Institute program and outreach efforts	Robyn Vittek and Ian McMeans will provide this information
4	7:10 p.m.	Overnight Parking Software	A demonstration of how online requests for overnight parking will be made	Nick Schalles will present this information
5	7:40 p.m.	McNeilly Park Grant Application	Application for grant funding for the installation of a parking area, trails and related infrastructure	Gateway Engineers will present information on this item

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

1. A.B.M. follow-up
2. Parking Beverly Road area
3. Partnership strategic plan
4. Meadowcroft Park
5. Design Guide (May 8)
6. Audit report (June 12)