

**Discussion Session – Tuesday, January 14, 2020**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Baldwin Township sewer agreement

**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	6:45 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:50 p.m.	Communications Plan Update and Next Steps	Updated timeline, survey results and next steps	Ian McMeans, and Laura Pace will present this information
3	7:10 p.m.	Development Projects and T.O.D.	Information regarding development projects and T.O.D.	Ian McMeans will present this information
4	7:40 p.m.	Overview of Street Maintenance Program	Information regarding methodology and process utilized as part of the annual street maintenance program and selection of streets	Gateway will present this information
5	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. Sump pump ordinance
3. Boards and authorities overview
4. Overnight parking
5. Public Works Project update (January 28)
6. StreetSaver software
7. Municipal facilities cleaning contract (March)
8. Salary study update and next steps
9. Pension plan restatements (February)
10. Leaf collection
11. Stormwater
12. Long-range planning
13. Denis Theater
14. Zamagias- Bower Hill and Washington Road
15. Update on 2019 Commission priorities