

Discussion Session – Tuesday, August 11, 2020

Executive Session – (Room D)

6:00 P.M

1. Legal Advice

Open Discussion Session – Commission Chambers

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:40 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:45 p.m.	Chalmers/Ella Stormwater Project	Update on the status and next steps	Dan Deiseroth will present this information
3	7:00 p.m..	2020 Financial Roadmap Update	Update on the financial information that was presented to the Commission in May	Andrew McCreery will present this information
4	7:30 p.m.	Municipal Boards	Discussion regarding more productive and proactive utilization of municipal boards	Keith McGill and the Commission will discuss this topic
5	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow IDA meeting agenda

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

1. Overnight parking
2. Municipal facilities cleaning contract
3. Zamagias - Bower Hill and Washington Road
4. Website update
5. Solar on library (Part 2)
6. Sump pump ordinance
7. Vibrant Uptown update
8. LPR update (October)
9. Capital stormwater projects update (September)
10. Ad Hoc Diversity Equity and Inclusion Committee