

**Discussion Session – Tuesday, February 9, 2021**

**Executive Session – (Remote)**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session \*7:00 PM START (Virtual)**

<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	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:05 p.m.	Vibrant Uptown	Project Status design elements and probable opinion of cost update	Ian McMeans, Eric Milliron, and members of the project team
3	7:30 p.m.	Robb Hollow Pocket Park Phase I - Grading	A review of Phase I of the Robb Hollow Pocket Park Project	Mike Albright, Gateway Engineers, will present this information
4	7:45 p.m.	COVID-19 Update	General update on municipal measures and programs impacted by COVID-19	Laura Pace Lilley will provide this information
5	7:55 p.m.	IDA meeting	Conduct the IDA meeting	Follow the IDA agenda

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

1. Zamagias - Bower Hill and Washington Road
2. Website update
3. Solar on library (Part 2)
4. Contractual cleaning (2021)
5. Overnight parking (February 23, 2021)
6. Stormwater fee (2021)
7. Pay stations Washington Road (March 2021)
8. Quarterly financial update (April 2021)
9. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
10. 2021 Street Maintenance Program (February 23, 2021)
11. Swim Center reopening (financial projections, restrictions, options, safety measures, etc.) (April)
12. Summer recreation programs (April)