

1. Governance Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 03-05-20.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
MARCH 5, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30 PM**

Roll Call: Councilor Barbell, Councilor DeDominicas, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from City Clerk Sylvia Parrotte to approve the 2020 Street Drives.
2. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “East Coast Shows” to hold an event known as “28th Annual Champlain Valley RV & Boat Show” in the Crete Civic Center Arena from Thursday, March 19, 2020 through Sunday, March 22, 2020. The lease requires East Coast Shows to pay the City of Plattsburgh the amount of \$7,400 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of four days and that this lease will be subject to presentation of sufficient proof of insurance.
3. Request from. Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “Northern Home & Lifestyle Association” to hold an event known as “2020 NHLA Home and Lifestyle Expo” in the Crete Civic Center Arena from Thursday, March 26, 2020 through Monday, March 30, 2020. The lease requires Northern Home & Lifestyle Association to pay the City of Plattsburgh the amount of \$5,950 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of five days and that this lease will be subject to presentation of sufficient proof of insurance.
4. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “Builder’s Supply Auction” to hold an event known as “2020 Spring Builder’s Supply Auction” in the Crete Civic Center Arena from Thursday, April 30, 2020 through Saturday, May 2, 2020. The lease requires Builder’s Supply Auction to pay the City of Plattsburgh the amount of \$2,815 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of three days and that this lease will be subject to presentation of sufficient proof of insurance.

5. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “Builder’s Supply Auction” to hold an event known as “2020 Fall Builder’s Supply Auction” in the Crete Civic Center Arena from Thursday, September 3, 2020 through Saturday, September 5, 2020. The lease requires Builder’s Supply Auction to pay the City of Plattsburgh the amount of \$2,815 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of three days and that this lease will be subject to presentation of sufficient proof of insurance.
6. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “Plattsburgh Comic-Con” to hold an event known as “2020 Plattsburgh Comic Con” in the Crete Civic Center Arena from Friday, September 18, 2020 through Sunday, September 20, 2020. The lease requires Plattsburgh Comic-Con to pay the City of Plattsburgh the amount of \$3,765 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of three days and that this lease will be subject to presentation of sufficient proof of insurance.
7. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign a lease agreement with “Adirondack Detecting” to hold an event known as “2020 DIGSTOCK” in the Crete Civic Center Arena on Friday, October 9, 2020. The lease requires Adirondack Detecting to pay the City of Plattsburgh the amount of \$2,060 for rent and City services. Further, the Council finds that this space is not needed for a public purpose during the proposed lease agreement term of one day and that this lease will be subject to presentation of sufficient proof of insurance.
8. THE MAYOR HANDS DOWN THE APPOINTMENT OF JAMES WELCH AS A MEMBER TO THE LANDLORD TENANT ADVISORY COMMITTEE ESTABLISHED BY COUNCIL RESOLUTION ON JANUARY 30, 2020.
9. APPROVAL OF ECONOMIC DEVELOPMENT GRANTS FOR WINNING APPLICATIONS TO THE DOWNTOWN GRANT PROGRAM (DGP):

Resolved: In accordance with the request therefore the Common Council approves grants from the DGP, a constituent project of the larger Downtown Revitalization Initiative (DRI), to the following DGP Applicants and projects in the respective amounts listed in the following table:

Name of Applicant(s)	Address of Project	Amount of Grant Awarded
Shawn B. Cliche	14 Margaret Street	\$100,000
Kyle Dyer / Dean Jolly	14 Margaret Street	\$100,000

These awards are made in accordance with the findings of the DGP Grant Review Committee, set forth in a memo submitted by Ethan Vinson, DRI Project Coordinator. A copy of said memo is ordered made a part of the minutes of this meeting. Also, these awards are made pursuant and subject to the terms and conditions of the DGP, including any ancillary grant documents.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Barbell, Councilor DeDominicas, Mayor Read

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Barbell, Councilor DeDominicas, Mayor Read

MEETING ADJOURNED: _____