

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT**

APRIL 13, 2022, 5:00 pm

Chairperson: Mayor Rosenquest

Members: Councilors Canales, Gibbs, Kelly, Moore, Bopp, Tallon

AGENDA

Present:

Absent:

1. Approval of minutes of the February 10, 2022 Finance and Community Development Committee

By Councilor _____; Seconded by Councilor _____

(All in Favor/opposed)

2. Mayor:

2.1 Introduction: Local Law P-2 of the year 2022

3. Community Development:

3.1. Draft Resolution: “ACCEPTANCE AND ADOPTION OF FINAL REPORT ON RECONSTRUCTION OF MARGARET/COURT/BRINKERHOFF STREETS”

3.2. Discussion: “City’s Paid parking system summary”

3.3. Draft Resolution: “AUTHORIZE AMG AGREEMENT FOR MERCHANT PROCESSING SERVICES”

3.4. Discussion: Phase 2 Farmers Market Site/building improvements

3.5. Draft Resolution: “APPROVAL OF LICENSE AGREEMENT FOR PLATTSBURGH FARMERS’ AND CRAFTERS’ MARKET”

3.6. Draft Resolution: “AUTHORIZE KAS SERVICE AGREEMENTS FOR VARIOUS ASBESTOS SURVEYS”

3.7. Draft Resolution: “ADOPTION OF POLICIES & PROCEDURES MANUAL FOR COMMUNITY DEVELOPMENT REVOLVING LOAN FUND”

3.8. Draft Resolution: “AUTHORIZE CONSOLIDATION OF ECONOMIC DEVELOPMENT FUNDS – COMMUNITY DEVELOPMENT (CD) FUND”

3.9. Draft Resolution: “AUTHORIZE WRITE-OFF OF ECONOMIC DEVELOPMENT FUNDS UNCOLLECTIBLE LOANS – COMMUNITY DEVELOPMENT (CD) FUND”

3.10. Draft Resolution: “AUTHORIZE CONSULTING AGREEMENT WITH ANN RUZOW HOLLAND TO COMPLETE REHABILITATION OF CITY’S REVOLVING LOAN FUND PROGRAM”

3.11. Discussion: “Barton & Loguidice Grant writing strategy”

3.12. Draft Resolution: “ADOPT UPDATED CITY FIELD USE POLICY”

4. Finance:

4.1. Discussion: 2022 year to date report

4.2. Draft Resolution: “AUTHORIZING REVISING CAPITAL PROJECT H5110.81 – 2021 PARKING EQUIPMENT PURCHASE”

5. Public Comment

6. New Business

7. Executive Session

8. Adjournment

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

MEETING ADJOURNED: _____