GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE JULY 1, 2020 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS AGENDA 4:15 PM

Roll Call: Councilor Barbell, Councilor Brodi, 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 the City Chamberlain to adjust the 2020 General Fund budget by a transfer of \$400.00 from Fire Office Equipment to Fire Print & Copy for an un-budgeted expense line item.
- Request from Project Coordinator Ethan Vinson that the Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for "Downtown Grant Program – 47 Clinton Street Renovations" for renovation work related to the 47 Clinton Street project pursuant to the Downtown Grant Program Administrative Plan.
- 3. Request from Project Coordinator Ethan Vinson that the Council accepts and authorizes the property owner to enter into a contract with the lowest priced, qualified selected bid for "Downtown Grant Program 15 Clinton Street Renovations" for renovation work related to the 15 Clinton Street project pursuant to the Downtown Grant Program Administrative Plan.

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(RC)	Roll call: Councilor Barbell,	, Mayor Read
	By Councilor	_; Seconded by Councilor

3. OLD BUSINESS:

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4. **NEW BUSINESS:**

Motion to Adjourn by Councilor _____; Seconded by Councilor _____ (RC) Roll call: Councilor Barbell, Mayor Read

MEETING ADJOURNED: _____