

**Regular Commission Meeting
Action Minutes of February 21, 2018**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Mayor O'Rourke was absent
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of February 7, 2018.
2. Clarifying Amendment to the Town Grant Making Policy.
3. Memorandum of Understanding for Fannie Mae Innovation Grant Application
All Items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **NEW BUSINESS:**
4. Resolution No. 09-02-18 Supporting the Qualified Targeted Industry Tax Credit for 754 Park Avenue. Approved
5. Resolution No. 10-02-18 Fiscal Year 2016/2017 Pre-Audit Budget Adjustment. Pulled
6. Resolution No. 11-02-18 Authorizing the Mayor to Execute Change Order No. 4 to the Contract with One Call Property Services, Inc. for Construction and Renovation of the Kelsey Park and Lake Shore Park Restrooms. Approved
7. Resolution No. 12-02-18 Designation of Signatories for Town Bank Accounts. Approved
8. Selecting a Date, Time, Location, and Invitees for the Volunteer Recognition Reception. Consensus given to speak with Brew House Gallery for either April 9; 16; or 30th from 6-8 p.m.
9. Selection of a Date for the Redevelopment Management Association (RMA) Marketing Event. Tentatively scheduled for Wednesday, May 9, 2018 from 5-9 p.m.
- I. **PUBLIC COMMENT:** Diane Bernard; John Linden
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:09 pm