

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 29, 2016

5:00 P.M.

MINUTES

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5)

Absent: Joshua Kretser (W6)

1. Restore New York Grant Application

WHEREAS, the Restore New York Grant proposed by the Community Development Office is consistent with the City's local revitalization or urban development plan; that the proposed financing is appropriate for the specific project; that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities where applicable.

RESOLVED: the Common Council authorizes the Mayor to execute all grant application forms, and to attach a true and complete copy of this resolution to the application.

By Councilor Kasper; Seconded by Councilor Armstrong

Discussion: Yes

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(All voted in the affirmative)

ACTION TAKEN: Adopted

Motion to Adjourn by Councilor O'Connell; Seconded by Councilor Kasper

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper
(All voted in the affirmative)

MEETING ADJOURNED: 5:08 pm