

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT
JULY 8, 2021, 5:00pm
Chairperson: Mayor Rosenquest
Members: Councilors Canales, Gibbs, Kelly, Moore, Tallon**

AGENDA

Present:

Absent:

- 1. Approval of minutes of the June 10, 2021 Finance and Community Development Committee**

- 2. Community Development/Recreation:**
 - 2.1. Draft Resolution:** “Appointment of Ethan Vinson as Planner”
 - 2.2. Draft Resolution:** “Approval of Artwork installations for Betty Little Arts Park”
 - 2.3. Draft Resolution:** “Approval of Agreements for Vilas Home CDBG Grant Administration”
 - 2.4. Presentation:** “Boire Benner Group - Wayfinding Signage Design Guidelines - DRI Marketing, Signage & Branding project”
 - 2.5. Presentation:** “Barton & Loguidice- CFA plans and other grant opportunities”
 - 2.6. Discussion:** “DRI Project Updates ”
 - 2.7. Discussion:** “Harborside Plan Update”
 - 2.8. Discussion:** “Comp Plan Update”
 - 2.9. Discussion:** “Zoning/Planning Code change plans”
 - 2.10. Discussion:** “Bike Path Plan Update (including D/T Bike parking) and associated resolutions/recommendations for implementing Phase I”
 - 2.11. Discussion:** “Progress with YMCA and associated resolutions/suggestions for facility improvements”
 - 2.12. Discussion:** “Beach numbers/passes issued”

- 3. Finance:**
 - 3.1. Draft Resolution:** “Authorize Insurance renewals”
 - 3.2. Draft Resolution:** “Authorize Budget Transfer General Fund – Economic Development Zone Harborside Master Plan”
 - 3.3. Discussion:** June Monthly Finance report, Cash Balance and Month end report, Unappropriated budget and corresponding expenditures report

- 4. Mayor’s office:**
 - 4.1. Draft Resolution:** “Reappointment of Ronald Nolland to Zoning Board of Appeals”
 - 4.2. Draft Resolution:** “Reappointment of Scott Demane to Zoning Board of Appeals”
 - 4.3. Draft Resolution:** “Appointment of Danielle Erb to Zoning Board of Appeals”
 - 4.4. Draft Resolution:** “Authorize Dissolution of the Plattsburgh Progress Local Development

Corporation, Inc. (“LDC”)

4.5. Discussion: “City Assessor Tim Surpitski Assessment update”

5. Public Comment:

6. New Business:

7. Adjournment:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

MEETING ADJOURNED: _____