9-28-20 COMMITTEE MEETING

CAUCUS ROOM

September 28, 2020 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. S&P Engagement Letter - Attachment

Recommend that we move forward with the S&P Global Ratings the fee of \$25,887 plus all taxes for the S&P Global Ratings issuance of our credit rating to be paid with bond funds at closing.

B. Board & Commission Term Expirations 12/31/20

Recommend that we contact the various Board, Authority & Commission members to gauge interest in continued participation.

<u>Citizens Comments - Health Safety and Welfare Items</u>

Health Safety and Welfare Items

A. Discruptive Properties (Discussion Item only)

<u>Citizens' Comments – Planning and Zoning Items</u>

Planning and Zoning Items

A. Bethel Pines – Partial Security Reduction No. 2 - Attachment

It is being requested that Municipal Council approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.

Item to be placed on October 12, 2020 Regular Agenda.

<u>Citizens' Comments – Public Works and Maintenance Items</u>

Public Works and Maintenance Items

A. Active Allegheny Grant - Attachment

Discussion Item only. No recommendation required.

<u>Adjournment</u>