

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
FINANCE AND COMMUNITY DEVELOPMENT**

December 9, 2021, 5:00pm

Chairperson: Mayor Rosenquest

Members: Councilors Canales, Gibbs, Kelly, Moore, Bopp, Tallon

AGENDA

Present:

Absent:

1. **Approval of minutes of the November 10, 2021 Finance and Community Development Committee**
By Councilor _____; Seconded by Councilor _____
(All in Favor/opposed)

2. Finance:

- 2.1. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR FARMERS' MARKET IMPROVEMENTS PROJECT"
- 2.2. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR DPW BOILER SYSTEM REPLACEMENT"
- 2.3. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR RECONSTRUCTION/RESURFACING OF STREETS"
- 2.4. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR FIRE STATIONS RAMP REPLACEMENTS"
- 2.5. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR PURCHASE/INSTALLATION OF PARKING KIOSKS/INFRASTRUCTURE"
- 2.6. **Draft Resolution:** "AUTHORIZING BOND ISSUANCE TO PAY FOR CONSTRUCTION OF A NEW WATER SUPPLY WELL"
- 2.7. **Discussion:** November month end report

3. Community Development:

- 3.1 **Draft Resolution:** "APPROVAL OF CONSULTING AGREEMENT WITH ETHAN VINSON"
- 3.2 **Draft Resolution:** "AMENDMENT TO CONTRACT FOR REVIVAL OF CITY'S REVOLVING LOAN FUND PROGRAMS"

5. Public Comment

6. New Business

7. Executive Session

8. Adjournment

**Motion to Adjourn by Councilor _____; Seconded by Councilor _____
MEETING ADJOURNED: _____**