

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 07-05-18.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, JULY 5, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair _____ ; _____ ; _____

Others Present:

1. PUBLIC COMMENTS:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS.

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Statement from the City Clerk’s Office of all monies received during the month May 2018 in the total amount of \$9,211.51.
2. Request from the Champlain Valley Morgan Horse Association to hold annual Community Flea Market for Elmore SPCA on October 13, 2018 from 9a.m.-3p.m. in the Farmers Market building. Electricity and use of bathrooms is requested. \$20 Utility use fee and Insurance will be required.
3. Request from Director of Community Development Matthew Miller that the Economic Development Consultant contract for the Durkee Street project of the Downtown Revitalization Initiative (DRI) be awarded to White + Burke Real Estate Investment Advisors, Inc. Payment for the contract will be made using funds included in the DRI grant. This award is made subject to the provisions of the Request for Proposals issued for the Durkee Street project and to the terms of the DRI grant.
4. Request from Director of Community Development Matthew Miller that the Design and Implementation contract for the Marketing, Branding, and Signage Strategy project of the

Downtown Revitalization Initiative (DRI) be awarded to Boire Benner Group. Payment for the contract will be made using funds included in the DRI grant. This award is made subject to the provisions of the Request for Proposals issued for the Marketing, Branding, and Signage Strategy project and to the terms of the DRI grant.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call:

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call:

MEETING ADJOURNED: _____