



**REGULAR BUSINESS MEETING**

**APRIL 15, 2020 7:00PM**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/796664118>

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
  - a. Review Virtual Meeting Plan
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
7. Engineer’s Report
8. Interim Manager’s Report
9. Committee Reports
  - a. Finance & Legal
  - b. Education & Outreach
10. Motion to Approve the Consent Agenda
  - a. Meeting Minutes for February 19, 2020
  - b. Bill List – March 18
  - c. Bill List – April 15
  - d. Treasurer’s Report – March 18
  - e. Treasurer’s Report – April 15
  - f. Engineer’s Report – March 18
  - g. Engineer’s Report – April 15
  - h. Interim Manager’s Report - March 18
  - i. Interim Manager’s Report – April 15
  - j. Payment – Invoice from Solicitor
  - k. Payment – Invoices from Engineer
  - l. Payment – Invoice from Interim Manager



11. Action Items

- a. Adopt Virtual Meeting Plan
- b. Approve Athens Alley – Change Order No. 3
- c. Approve submission of GEDF Grants
  - i. Louisiana Avenue
  - ii. Athens Alley
- d. Authorize advertisement 11<sup>th</sup> Alley Project

12. Discussion Items

13. Comments from the Public – All Other

14. Adjournment