



**AGENDA**  
**CITY COUNCIL CHAMBERS – 102 N. NEIL STREET**  
September 3, 2019  
Regular Meeting  
7:00 PM

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - a. Minutes of the Regular Board Meeting held August 6, 2019
- IV. CORRESPONDENCE
- V. SUMMARY OF EXPENDITURES (July 2019)
- VI. FY 17-18 GATA QUARTERLY REPORT
- VII. REPORT TO TOWN BOARD – PROSPERITY GARDENS PURCHASE
  - a. Prosperity Gardens Request for Proposal
- VIII. RESOLUTION 2019-0901 : A RESOLUTION APPROVING THE PURCHASE OF PROPERTY
  - a. Real Estate Contract for 301 N. First St.
    - i. Exhibit A – Personal Property List
- IX. RESOLUTION 2019-0902 : A RESOLUTION APPROVING A LICENSE AGREEMENT FOR 306 AND 306.5 N. FIRST ST.
  - a. License Agreement for 306 and 306.5 N. First St.
    - i. Attachment A – Location Map for 306 and 306.5 N. First St.
- X. RESOLUTION 2019 – 0903 : A RESOLUTION APPROVING A LICENSE



AGREEMENT FOR BEARDSLEY PARK PROPERTIES

- a. License Agreement for Beardsley Park Properties
  - i. Attachment B - Location Map for Beardsley Park Properties

- XI. AUDIENCE PARTICIPATION
- XII. TOWN BOARD AND SUPERVISOR'S COMMENTS
- XIII. NEXT MEETING DATES:
  - a. **Regular Town Meeting: October 1, 2019**
- XIV. ADJOURNMENT