



**Reports:**

- \* January 2020 Enforcement Report
- \* January 2020 Financial Reports

**Old Business:**

- Lot 3R Proposed Terms
- Bowman additional service request
- \* Blanchard Contract

**New Business:**

- 14 Maple Ave Maintenance contract (2<sup>nd</sup> Proposal will be at table)
- Solar issues Dehart Garage
- Green by Design Proposal
- Rate adjustment Greenbaum, Rowe, Smith & Davis
- Morris Tourism Ad
- 40 Park Cell Booster Antenna
- Claremont-Schuyler Extension to Parking License Agreement

**Executive Session:**

- Personnel Matters

**Resolution No. 16-2020: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)**

**Resolution No. 17 -2020: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)**

**Resolution No. 18-2020: (AUTHORIZING THE PAYMENT OF LOT 10 REDEVELOPMENT FUND BILLS)**

**Adjournment:**

- \* **Place at table**

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