Saratoga Springs City Center
Authority Meeting Agenda

Wednesday, January 08, 2020
Time: 8:00 a.m.
Location: City Center

* All individuals wishing to address the City Center Authority are asked to sign in. Individuals will be called on in the order of sign in.

I. **Meeting Called to Order** – Authority Members sign-in

II. **Public Comment Period**

   Individuals will be called on in the order of the sign-in sheet. The public Comment Period is for statements, presentations and comments. It is not a debate. The Authority Members will not respond to or answer questions. Presenters are asked to be brief and direct with their comments. 2 Minutes

III. **Consent Agenda**
   A. Minutes: December 11, 2019
   B. December 2019 Financial Statement
   C. Investment Accounts December 2019

IV. **Chairman’s Report:**
   A. Future Meeting Dates
      a. Feb 12th
      b. March 11th
      c. April 8th

V. **Executive Director’s Report:**
   A. Sales Report
   B. Construction Update – Tom Owens
   C. Construction Change Orders
   D. Vote: Increase CT Male PO to 149,335
      a. That is a 60,449 increase
   E. Vote to open Three Rings PO for $37,000
   F. Vote to open Gailor Landscaping PO for $5,000
   G. Vote to open Innovative Plant Design PO for $9,000
   H. Lost business report – Porsche
   I. Fireworks / First Night update

VI. **Executive Session:** Click here to enter text.

VII. **Adjournment**

Next Authority Meeting: Wednesday, February 12, 2020, 8:00 a.m.