**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**February 18, 2020 at 4:00 PM**

**Village of Port Byron**

**Village Hall, 120 S. Main Street**

**This is an open meeting, and the public is invited to attend.**

**AGENDA**

1. Call to Order
2. Roll Call/Establishment of quorum

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|   | Wayne Oney |  | Bruce Peterson |  | Eric Sikkema |
|  | Joshua Bo Mathis |  | Dustin Sloan |  | MSA  |

1. Review & Approve Minutes of 1/20 – Appoint Recorder for Meeting Minutes
2. Mayor’s Comments
3. Public Works Comments (Eric & Don)
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
	1. Property Acquisition Status
	2. Landscaping
6. Capital Improvement Plan (CIP)/Project Financial Planning
	1. Review of CIP Updates
	2. Planning for Upcoming Projects
7. Downtown Streetscape
	1. Cross Section Elements
	2. Upcoming Meetings
8. Old Business:
9. Review Previous Action Items
10. Sidewalk Maintenance Program & Ordinance Review/Update
11. Lakeview Drive Warranty (Leave on until work completed)
12. New Business
	1. Cherry Street & 4th Avenue Improvements
		1. Scope of Work
		2. MSA Task Order
13. Gallery Comments
14. Adjournment

Next Meeting: March 16th at 4:00 PM (Tentative)