



SPECIAL MEETING

MONDAY, JULY 17, 2017 6:00 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

▪ FMD Architects	Melanie Friedman
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Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

Topic	Presenter
▪ Architect Selection	Meg Slifcak
▪ ANCA	Meg Slifcak
▪ Richfield Chamber of Commerce Membership	
▪ Agreements/ MOUs – CVCC, BW, Gannett Fleming	Bill Smith / Meg Slifcak
▪ Gund Hall Rental	Meg Slifcak

Public Comment on Work Session

SPECIAL MEETING

Approval of Minutes
Standing Committee Reports

- Governance
- Park Operations
- Park Services

Special Committee Reports
Treasurers Report
Special Orders
Unfinished Business

- MOUs/ Agreements – CVCC, Baldwin Wallace
- Qualifications/ Projects – Gannett Fleming

New Business

- ANCA – Membership and Summit
- Richfield Chamber of Commerce
- Gund Hall - Rental schedule

Executive Session: To consider the compensation of a public employee per ORC 121.22(g).

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- July 24, 2017, 6:30 p.m. – Volunteer Pgm, operations plan, master plan implementation
- August 14, 2017, 6:30pm – Master plan implementation

Adjournment

PRIORITIES: 1. Dams 2. Security / Gund 3. Roads / Office
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FUTURE AGENDAS ▪ Interfaith Coalition ▪ Architect Qualifications Review ▪ WWTP
