

Ruthanne Fuller

Mayor

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Barney S. Heath Director

West Newton Armory Joint Advisory Planning Group (JAPG) Meeting Agenda October 28, 2020 7:00 – 9:00 pm Zoom Online Meeting:

https://us02web.zoom.us/j/81194323133?pwd=VkpLTmlGNGR2S2toTDR6SUs3cjVRUT09

The Joint Advisory Planning Group will hold this meeting as a virtual meeting on Wednesday, October 28, 2020 at 7:00 pm. No in-person meeting will take place at City Hall. To view and participate in this virtual meeting on your smartphone, download the "ZOOM Cloud Meetings" app in any app store or visit www.zoom.us. At the above date and time, click on "Join a Meeting" and enter the following Meeting ID: 811 9432 3133. You may also join the meeting from your smartphone by dialing 1(646)558-8656 and entering 811 9432 3133 # and Passcode: 238635. For audio only, call (253) 215-8782 and enter Meeting ID: 811 9432 3133. To view and participate in this virtual meeting on your computer, at the above date and time, either copy the attached link into your browser or visit www.zoom.us, click "Join a Meeting" and enter the following Meeting ID: 811 9432 3133.

1. Approval of 10/19/20 Meeting Summary

2. Appointment of Rotating Secretary

3. Timeline

- a. 10/28 Discuss JAPG Final Recommendation
- b. <u>Week of 11/9</u> Finalize and Vote on Final Recommendation (Chair to submit Final Report to Reuse Committee)
- c. <u>11/19</u> Affirmative Investments Presentation/Review of JAPG Final Report at Reuse Committee Meeting

4. Final Report Recommendation

- a. Discussion
- b. Preliminary Vote
- 5. Next Meeting Date

a. Week of 11/9

