

## **Agenda**

**September 14, 2017 – 8:45 AM**

Second Floor Meeting Room - City Hall, 57. N. Liberty Street, Cumberland, MD

**I. Call To Order**

**II. Minutes**

**III. Communications and Billing**

- A. Renee Butler Resignation Letter
- B. Jennifer Light Resignation Letter

**IV. Motion to go into Closed Session**

**Annotated Code of Maryland, General Provisions Article §3-305(b) (1):** To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals)

Topic: Executive Director

**V. Reports**

- A. Promotions Director – *Steven Leyh*
- B. Financial Report – *Ed Huber*

**VI. Old Businesses**

- A. Public Art Master Plan Update

**VII. New Business**

- A. Benches & Trash Cans
- B. Budget Amendment
- C. DDC Vacancies

**VIII. Public Comment (2 Minute Limit)**

**THE NEXT REGULAR MEETING WILL BE HELD  
October 12, 2017**