Kent County Levy Court Meeting Notice and Agenda Kent County Administrative Complex 555 Bay Road, Dover, DE 19901 Levy Court Chamber, Room 203 Tuesday, January 23, 2018

7:00 PM, <u>COMMITTEE MEETINGS</u>

CALL TO ORDER DETERMINATION OF A QUORUM

PLANNING SERVICES COMMITTEE

Mr. Buckson, Chairman

- 1. CDBG Application Review:
 - Resolution 3671 Authorization to submit applications
 - Resolution 3672 Administrative Match
 - Resolution 3673 Fair Housing

Public Comments

Adjourn

ADMINISTRATION COMMITTEE

Mr. Angel, Chairman

- 1. Pension Fund Diversification/Investment Guidelines Revision
- 2. Pension Fund Manager(s) Appointment

Public Comments

Adjourn

PUBLIC WORKS COMMITTEE

Mr. Howell, Chairman

- 1. Murderkill TMDL Authorization to Dismiss 303(d) Appeals
- Milford Neck Sewer Area Project ADEL Construction Proposed Change Order No. 2

Public Comments

Adjourn

FINANCE COMMITTEE

Mr. Hosfelt, Chairman

- 1. Community Event Promotional Grant Applications Review:
 - 1) American Legion Ambulance Service Station 64
 - 2) Delaware Ballet: The Nutcracker
 - 3) Delaware Choral Society 2018 Spring Performance
 - 4) Central Delaware Habitat for Humanity, Inc.
- 2. Downtown Development District Funding

Public Comments

Adjourn to Workshop

Levy Court Committee Meetings January 23, 2018 Page 2 of 2

WORKSHOP

Immediately following the Committee Meetings:

RE: Annual Sexual Harassment Prevention Training

EXECUTIVE SESSION

Immediately following the Committee Meeting if needed Caucus Room

For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters

Pursuant to 29 Del.C. 10004(b)(2), (4), & (9)

Posted: 1/16/18 Revised: 1/19/18 Posted by: L. Tanaka

Time: 6:15 PM

Take down: Upon Replacement or on 012418

 $29 \, \underline{\text{Del.C.}} \, \S 10004(e)(2)$. The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.