



**REGULAR MEETING
Agenda
December 12, 2023**

- 1. CALL TO ORDER; 4:30 p.m.**
 - 1a. Roll Call**

- 2. APPROVE AGENDA: December 12, 2023.** Action

- 3. APPROVE CONSENT AGENDA: November 14, 2023, minutes** Action

- 4. PUBLIC COMMENTS**

- 5. COMMUNICATIONS, REPORTS AND PETITIONS**
 - 5a. City Council Liaison Report**
 - 5b. County & Neighboring City EDA Updates**

- 6. PUBLIC HEARINGS**

- 7. GENERAL BUSINESS**
 - 7a. Monthly Financial Report**

- 8. UNFINISHED BUSINESS**
 - 8a. 2023 Goals/Updates** Discussion
 - 1. Highway 8 Project**
 - 2. Land Development Activity**
 - 3. Business Retention Initiative and Visits**
 - 4. LEI Packaging**

- 9. NEW BUSINESS**
 - 9a. 2024 Goals/Updates** Discussion
 - 9b. Wildcat Woods Disc Golf Request** Action
 - 9c. Industrial Expansion-Vision**
 - 9d. DEED Grant Application**
 - 9e. Entrance Sign Electrical**
 - 9f. Celebration of the Lakes Fireworks Request**

- 10. ADJOURN** Action