



**REGULAR MEETING
Agenda
February 13, 2024**

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

- 2. APPROVE AGENDA: February 13, 2024.** Action

- 3. APPROVE CONSENT AGENDA: January 9, 2024, minutes** Action

- 4. PUBLIC COMMENTS**

- 5. COMMUNICATIONS, REPORTS AND PETITIONS**
 - 5a. City Council Liaison Report**
 - 5b. County & Neighboring City EDA Updates**
 - 5c. Letter of Support County Housing Analysis**

- 6. PUBLIC HEARINGS**

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

- 8. UNFINISHED BUSINESS** Discussion
 - 8a. 2024 Goals/Updates**
 - 1. Highway 8 Project**
 - 2. Land Development Activity**
Two Signed Letters of Intent to Purchase
 - 3. Fund 51 Updates**

- 9. NEW BUSINESS**
 - 9a. Resolution 240201-Forgivable Loan Fund Application** Action
 - 9b. Liberty Lane Development-Survey and Platting Proposal** Action

- 10. ADJOURN** Action