



**REGULAR MEETING  
Agenda  
May 14, 2024**

- 1. CALL TO ORDER; 4:30 p.m.**
  - 1a. Roll Call**
  
- 2. APPROVE AGENDA: May 14, 2024.** Action
  
- 3. APPROVE CONSENT AGENDA: April 9, 2024, minutes** Action  
**April 23, 2024, 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** Discussion
  - 8a. 2024 Goals/Updates**
    - 1. Highway 8 Project**
    - 2. Land Development Activity**
    - 3. Fund 51 Update**
  
- 9. NEW BUSINESS** Action
  - 9a. Swearing in of MaryJo Wiatrak**
  
- 10. ADJOURN** Action