



## Agenda

May 16, 2024, Regular Meeting

Zoom information: <https://us02web.zoom.us/j/81039121186?pwd=cHArR3UvZWV1cVlxL1RTekphYXM3Zz09>

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Meeting ID: 810 3912 1186 Passcode: 060321

- I. Call to Order
- II. Roll Call

Wendy Volk, President	Stephanie Reece	Landyn Medina
Janelle Rose, Vice Chair	Amber Nuse	Brian Bau
Danica Mrozinsky	Jamie Winters	Scott Roybal (Council Representative)
Dave Teubner		
- III. Public Comment on non-agenda items (5-minute time limit per speaker)
- IV. Disclosures
- V. Minutes:
  - A. [April 18, 2025, Minutes](#)
- VI. Old Business
  - A. [Bylaws Amendment](#)
- VII. New Business
  - A. [Financial Report](#)
  - B. [Capital Improvement Grant Consideration: Atlas Theater](#)
  - C. [Capital Improvement Grant Consideration: Novus Auto Glass](#)
  - D. [2024 Planter Contract Award](#)
- VIII. Other Business
  - A. Plan of Development Update (Discussion at the meeting)
- IX. Adjournment