

SPECIAL COUNCIL MEETING
Monday, December 30, 2024 5:00pm
Zoom Meeting ID: 889 8252 5535 Passcode: 675736
One tap mobile 929-205-6099

Page	Agenda Item
	1. Call to Order – 5:00PM
	2. Adjustments to the Agenda
	3. Visitors & Communications
	4. Consent Agenda
	A. Approval of Minutes i. Meeting of December 17, 2024
	B. Clerk’s Office Licenses & Permits C. Authorize the Manager to execute contract(s) D. Authorize the Mayor to execute an amendment to extend the option for the Prospect Heights property to October 15, 2025
	4-a. Approve City Warrants i. Ratify week of 12/25/24 ii. Approve week of 1/1/25
	5. New Business
	A. Ratify Council’s 12/17/24 decision to pledge \$400,000 for the acquisition of 143 N Main by BADC subject to a sponsorship agreement
	6. Adjourn

The next regular meeting of the City Council is scheduled for Tuesday, January 7, 2025.