

REGULAR COUNCIL MEETING

Tuesday, October 8, 2024 6:00pm

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5tald0YkgySUDteldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

Page	Agenda Item
	1. Call to Order – 6:00PM
	2. Adjustments to the Agenda
	3. Visitors & Communications
	4. Consent Agenda
	A. Approval of Minutes i. Meeting of September 24, 2024
	B. Clerk’s Office Licenses & Permits C. Authorize the Manager to execute contract(s) D. Designate the Manager as voting delegate at VLCT, PACIF and VERB annual meetings
	4-a. Approve City Warrants A. Ratify week of October 2, 2024 B. Approve week of October 9, 2024
	5. City Clerk & Treasurer Report
	6. Liquor/Cannabis Control Boards
	7. City Manager’s Report
	8. New Business
	A. Public Hearing Warned 6:15PM: TIF substantial change (Dawes) B. FY25 budget update C. Amend municipal bodies and appointments policy D. Discuss suspension of winter parking ban E. Discuss use of elevation funding F. Presentation of Prospect Heights housing project tax base impacts (Mayor) G. Issue a charge to the JEDIB committee (Mulvaney)
	9. Upcoming Business
	10. Round Table
	11. Executive Session – as needed
	12. Adjourn

The next regular meeting of the City Council is scheduled for Tuesday, October 22, 2024.

Other Meeting and Events

Wednesday Oct 9

Buildings & Facilities 8:00AM Alumni Hall

Thursday Oct 10

Justice, Equity, Diversity, Inclusion and Belonging 6:30 PM Zoom only