

Board Meeting Agenda
Special Meeting

Date: 7/31/2024
Time: 6:00pm
Place: Library – Youth Room

I. CALL TO ORDER

II. GUESTS

III. NEW BUSINESS

1. Discussion and Possible Action on Preliminary Layout Plans for 8301 Grand Avenue
2. Discussion of Signage Updates Presented and Approval of Quotes for Signage Work at 8301 Grand Avenue

IV. MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:

1. (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
2. (6) The setting of a price for sale or lease of property owned by the public body.
3. (1) The employment of specific individuals who serve as independent contractors.

V. NEW BUSINESS CONTINUED

1. Motion to Ratify Decisions Made in Executive Session Regarding Next Steps For Sale of 8638 Grand Avenue
2. Motion to Ratify Decisions Made in Executive Session Regarding Contract Extension of Interim Director

VI. PUBLIC COMMENTS

VII. ADJOURNMENT