



SPECIAL MEETING

August 15, 2025

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
 - a. Motion to approve Agenda as proposed.
 - b. Motion to approve Minutes of the regularly scheduled meeting held July 23, 2025.
 - c. Motion to rescind RESOLUTION 2025-4 previously approved on March 26, 2025, authorizing the Executive Director to submit an application with DRA.
 - d. Motion to approve RESOLUTION 2025-9 authorizing the Executive Director, Ben Russo, to submit an application with DRA for Community Infrastructure Fund grant with modifications provided by DRA.
- VII. Comments:
 - a. Comments by Executive Director
 - b. Comments by Legal Counsel
 - c. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

**** Additions to agenda may be made by unanimous consent only.**

POSTED:

Tuesday, August 13, 2025

8:00 a.m.