



Board Meeting Agenda
May 10, 2023
5:30 p.m.

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Hayward D. Horton

Steven Rifenburg

Call to Order

Approval of Minutes — April 12, 2023

Treasurer's Report

Consideration / Action

- 1. DRI Façade Grant / Blockhouse Façade Project:** Resolution 1644-23 — Adopt the General Project Plan and Take Related Actions
- 2. Mr. James Demolition Project:** Resolution 1645-23 — Authorization to Adopt the General Project Plan and Take Related Actions
- 3. N. Center Street Sidewalk Project:** Resolution 1646-23 — Authorization to Adopt the General Project Plan and Take Related Actions
- 4. Electric City Barn Project:** Resolution 1647-23 — Authorization to Adopt the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

Next Meeting: June 14 at 5:30 p.m.