

Meeting Minutes Charter Review Advisory Board

Wednesday, April 17, 2024			6:00 PM						City Hall Room 244					
1. Call to Order														
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Board Member Boddy called the meeting the meeting to order at 6:16 p.m. and stated there was not a quorum.

2. Roll Call

Present 2 - Board Member Bilski and Board Member Boddy

Absent 3 - Chair Justice, Vice Chair Garren and Board Member Frandsen

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

A. <u>24-0513</u> Approval of the February 21, 2024 Charter Review Advisory Board Minutes

6. New Business

- A. <u>24-0512</u> Discussion and Possible Action Regarding Commission's Direction to Review and Provide Feedback on Proposing an Amendment to Article I of the City Charter to Authorize the Use of Permissive Referendums for the City to Incur Certain Types of Debt
- **B.** <u>24-0559</u> Discussion and Possible Action Regarding Future Discussion Topics and Goals

7. Future Agenda Items

- 8. Public Comment
- 9. Adjournment

Board Member Boddy adjourned the meeting at 6:16 p.m.

By:

Joe Justice, Chair