

May 9, 2024 8:00 a.m. Marquette Commons 112 S. Third Street

AGENDA

l.	Roll Call

- II. Additions and Approval of Agenda
- III. Public Comment
- IV. Consent Agenda
 - 1. Minutes from 4/11/2024
 - 2. Bills for Approval: 4/1/2024-4/30/2024
 - 3. Financial Reports as of 4/30/2024
- V. Old Business
- VI. New Business
 - 1. The Honorable Distillery OPRA
 - 2. Façade Improvement Grant Wintergreen Hill Gallery
 - 3. Façade Improvement Grant Tervo Agency
 - 4. Street Closure Support- Music on Third
- VII. Committee Reports
- VII. Director's Report
- IX. Public Comment
- X. Board Member Comment
- XI. Adjourn