AGENDA

CITY OF GRISWOLD

SPECIAL COUNCIL MEETING AGENDA

JANUARY 23, 2023

6:00 PM

GRISWOLD CITY COUNCIL CHAMBERS

1. **OPENING BUSINESS**
    1. Call Meeting to Order
    2. Roll Call
    3. Approval of Agenda
2. **CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- 1. Claims

1. **PUBLIC HEARING**
    1. **Public Hearing on FY23 Budget Amendment #1**
2. **NEW BUSINESS**
    1. **Resolution 20-2023 – A Resolution Approving Development Agreement with Noble Initiative Foundation, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**
    2. **Resolution 22-2023- Approving FY23 Budget Amendment #1**
    3. **Resolution 23-2023- A Resolution Authorizing The Write-Off Of Uncollectible Accounts Receivable In The Water And Sewer Funds**
    4. **Resolution 24-2023 Authorize Transfer of Matured Certificates of Deposit**
    5. **Combining Parcels of City owned Property**
    6. **Uno Moss liquor license approval**
3. **MESSAGES FROM THE CITY MANAGER**
4. **MESSAGES AND PAPERS FROM THE MAYOR**
5. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
6. **ADJOURNMENT** *next regular meeting to be held February 13th at 6:00 PM in City Council Chambers*