

**Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, February 27, 2023
6:00 P.M.**

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

***Meeting Called to Order**

***Pledge of Allegiance**

***Roll Call**

***Approval of January Minutes**

***Motion to pay bills**

***Public Comment**

***Attorney – Ryan Connor**

*** Consideration/Action: Employee Handbook**

*** Consideration/Action: Ordinance for Keeven LLC Annexation Agreement**

*** Consideration/Action: Ordinance for Tut Inc Annexation Agreement**

***Discussion: Appropriations**

***Consideration/Action: Business/TIF District (Jake Zambaldi with Moran Development)**

***Consideration/Action:** Presentation of I-70 Business District and Downtown Business District Redevelopment Plans by MED

***Consideration/Action:** Presentation of I-70 TIF District Redevelopment Plan by MED

- ***Consideration/Action:** AN ORDINANCE TO SET DATE FOR A PUBLIC HEARING FOR THE VILLAGE OF POCAHONTAS DISTRICT TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

Public Comment:

Josh Hill:

***Consideration/Action: Purchase of additional LPR license plate reader**

David Crawford:

***Consideration/Action for replacing picnic tables at the Little League diamond**

***Consideration/Action: ZBA Appointment**

***Consideration/Action: Attendance at meetings**

***Water/Sewer:**

***Consideration/Action: Motor Fuel Tax**

***Building/Zoning:**

***Police:**

***Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of legal counsel for the Village. No final action will be taken at this closed session.**

***Consideration/Action: Employee raise**

***Miscellaneous**

***Motion for Adjournment**

***Posted this 24th day of February, 2023 at 3:15 PM**