

Special Meeting of Worthington City Council
April 1, 2024-7:00PM

City of Worthington reserves the right that the order of agenda is at discretion of Mayor or Mayor Pro-Tem.

1. **CALL MEETING TO ORDER/ROLL CALL**
2. **APPROVE AGENDA**
3. **APPROVE CONSENT AGENDA**
 - a. 2024-1397 (Shady) 311 1st Ave E garage
4. **CITIZEN CONCERNS (All citizen concerns must be written and submitted on Thursday by 12:00PM (noon) prior to the meeting if a citizen is requesting council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
5. **RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2024-03: A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH C & JK PROPERTIES, LLC AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENT AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT.
 - b. RESOLUTION #2024-05: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2025 BUDGET
6. **CLERK/COUNCIL/COMMITTEE UPDATES**
7. **ADJOURNMENT**