- 1. PLEDGE OF ALLEGIANCE, ROLL CALL AND CALL TO ORDER. Zimmermann called the meeting to order at 6:00 p.m. Members present: C. Kuhl, A. Kuhl, Nell, Zimmermann, and Empey. Remote: none Absent: Haseleu, Soter Others in Attendance: Clerk Ritter.
- 2. MEETING MINUTES APPROVAL: March 18, 2025 deferred to June 17, 2025. [A.Kuhl/Nell] VOICE VOTE: Motion carried.
- 3. UPDATES & REPORTS. Discussion (see reports in packet)
 - a. Financial Reports Tax Incremental Finance Districts 2, 3 & 4, and Fund 600.
 - b. Business Association Liaison Report
 - c. School District Liaison
- 4. OLD BUSINESS
 - a. Goals for 2025 -Continued discussion on the direction for 2025 -discussion.
- 5. NEW BUSINESS a. Changing meetings to every other month or as needed [A.Kuhl/C. Kuhl] VOICE VOTE: Motion carried.
- 6. CITIZEN INPUT, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS a. Annual Calendar
- 7. ADJOURNMENT. MOTION: [A. Kuhl/C. Kuhl] VOICE VOTE: Motion carried. Time approximately: 6:20 pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer