



**MEETING AGENDA**

**February 14, 2024**

**8:00 am**

**894 Diamond Park**

1. Call to Order – Roll Call
2. Public Comment
3. Approval of Agenda
4. Notice of Executive Session
5. Acceptance of Meeting Minutes
  - a. January 10, 2024
6. Acceptance of Financial Statements
  - a. January 2024
7. Enterprise Zone (EZ) and Revolving Loan Fund (RLF) Loan Reports
8. Staff Report
9. Old Business
10. New Business
  - a. Discussion/Motion – 317 Wadsworth Ave. Lien Forgiveness Request
  - b. Discussion – City of Meadville Housing Action Plan Draft Review
11. Adjournment