



**MEETING AGENDA**

**May 8, 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
  - a. April 10, 2024 – Real Estate
5. Acceptance of Meeting Minutes
  - a. March 13, 2024
  - b. April 10, 2024
6. Acceptance of Financial Statements
  - a. April 2024
  - b. Discussion – Restructuring of Funds
7. Enterprise Zone (EZ) and Revolving Loan Fund (RLF) Loan Reports
8. Staff Report
  - a. Crawford County Blight Revitalization Program
  - b. 778 & 780 Water St. Update
  - c. 787 Water St. Update
9. Old Business
  - a. Discussion – Marketing Vacant Lots
10. New Business
  - a. Discussion/Motion – Columbia Ave. Lots offer from Women’s Services, Inc.
  - b. Discussion/Resolution – Authorize Submission to DCED’s Orphan/Abandoned Well Plugging Program
11. Adjournment