

**Village of Pocahontas  
Regularly Scheduled Board Meeting  
Monday, January 23, 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 December Minutes**

**\*Motion to pay bills**

**\*Public Comment**

**\*Attorney – Ryan Connor**

**\* Consideration/Action: Employee Handbook**

**\* Consideration/Action: Offer Letters**

**\* Consideration/Action: Nuisance Property Update**

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Police:**

**\*Consideration/Action: ZBA Recommendations:**

**\*Consideration/Action: Water Rate Increase**

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

**\*Consideration/Action: Use of Village Hall for Group Meeting**

**\*Consideration/Action: Robinson Cemetery Annexation Agreement**

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

**I-70 TIF**

- Adoption of a Resolution Declaring an intent to reimburse certain project costs (Inducement Resolution)
- Adoption of Feasibility Resolution
- Adoption of Ordinance Establishing Interested Parties Registry & Rules
- Presentation of Feasibility/Eligibility Study by MED
- Motion to place the TIF Plan & Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts

**I-70 BD**

- Presentation of Blight Analysis & Business Development District Plan
- AN ORDINANCE OF THE VILLAGE OF POCAHONTAS THAT SETS THE PUBLIC HEARING DATE FOR THE ESTABLISHMENT OF A BUSINESS DISTRICT IN POCAHONTAS

**Downtown BD**

- Presentation of Blight Analysis & Business Development District Plan
- AN ORDINANCE OF THE VILLAGE OF POCAHONTAS THAT SETS THE PUBLIC HEARING DATE FOR THE ESTABLISHMENT OF A BUSINESS DISTRICT IN POCAHONTAS

**\*Consideration/Action: Liquor Licenses**

**\*Miscellaneous**

**\*Motion for Adjournment**

**\*Posted this 20<sup>th</sup> day of January, 2023 at 4:00 PM**

