<u>Village of Princeville ~ Board Meeting Agenda</u> Monday, June 6, 2022, 7:00 p.m., Princeville Village Hall

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements, this meeting will be held at Princeville Village Hall and will also include a Zoom Meeting option. The public is invited to attend in person or attend via Zoom. To join in the meeting: log into Zoom, when prompted enter Meeting ID: 840 0957 3564, Passcode: fYFZV2 **Or**

use the call-in number: 1-312-626-6799, enter Meeting ID: 840 0957 3564, Passcode: 832331 Prior to the meeting, you can also submit a public comment by email to villagehall@princeville.org and insert in the subject line of the email, "Public Comment for Meeting June 6, 2022"

- 1. Call Meeting to Order & Roll Call.
- 2. Public Comment.
- 3. Police Report.
- 4. Approve Minutes as Published.
- 5. Treasurer's Report.
- 6. Paying of Bills.
- 7. Municipal Code Officer's Report.
- 8. Any Action Regarding M.C.O. Report.
- 9. Consider and Vote to Approve 2022-23 Village Budget.
- 10. Consider and Vote to Approve an Ordinance Approving and Adopting FY 2023 Residential Redevelopment Program for the Princeville Tax Increment Financing District I.
- 11. Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Princeville Tax Increment Financing (TIF) District IV by and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD.
- 12. Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Fifth Amendment to Princeville Tax Increment Financing (TIF) District I, by and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD.
- 13. Consider and Vote to Approve an Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor by and Between the Village of Princeville and The Economic Development Group, LTD.
- 14. Discussion of a Possible Intergovernmental Agreement with Brimfield, Wyoming, Dunlap and Chillicothe Regarding Golf Cart, ATV, UTV Ordinance.
- 15. Consider and Vote to Approve the Special Event Liquor License, with the Fees Waived, for Akron-Princeville Fire Department's Heritage Days Entertainment Garden from June 24 to June 26, 2022.
- 16. Committee Reports.

- 17. Any Action Regarding Committee Reports.
- 18. Past Due Water Bill Review.
- 19. Building Permits.
- 20. Report from the Superintendent of Public Works.
- 21. Any Other Business to Be Brought Before the Board.

Adjourn,

Jeff Troutman, Village President, Next Village Board Meeting, Tuesday, June 21 @ 7pm.