



- A. SIGN IN & ROLL CALL

- B. CONSENT AGENDA & PUBLIC COMMENT
 - 1. Approval of the Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of January 22, 2024 Meeting
 - c. Finance Report
 - 2. Citizens' Comments
- C. REPORT OF THE EXECUTIVE DIRECTOR
 - 1. Work Plan Updates
- D. SOLICITOR'S REPORT
- E. UNFINISHED BUSINESS & NEW BUSINESS
 - 1. Vacant lot – Development Proposal
 - a. 1737 W 6th Street
 - 2. Lease Agreement (vacant lot)
 - 3. Property Rehabilitation for Sale
 - a. 1017 German Street
 - b. 2321 Cameron Road
 - 4. ELB Tax Abatement **(Resolution)**
 - 5. Vacant Lot Proposals

- F. OTHER BUSINESS

- G. ADJOURNMENT