



## VOTING RESULTS

**May 23, 2024**

Boardmembers Present:	Arndt, Gutowsky (remote-nonvoting), Pignataro, Canonico, Potyondy, Ohlson, Francis, Sapienza, and Schild (after appointed)
Boardmembers Absent:	Stephens, and Draper

Meeting Started at: 5:04 p.m.

ITEM	ACTION
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
1. Approval of Minutes: April 25, 2024	Adopted 7-0
2. Resolution No. 133 Accepting the Appointment of a Commissioner to the Urban Renewal Authority.	Adopted 7-0
3. Resolution No. 134 Appointing a New Member to the Board Finance Committee.	Adopted 8-0
4. Other Business: Motion to go into executive session to discuss items related to the former Albertson's site and nearby properties.	Passed 8-0
5. Other Business: Motion after executive session related to Albertson's site and nearby properties.	Passed 8-0

Meeting Adjourned at: 6:48 p.m.