

CITY OF WILDER, KENTUCKY CITY COUNCIL MEETING

April 1, 2024

A G E N D A

- I. Lord's Prayer
- II. Pledge of Allegiance
- III. Meeting Call to Order
- IV. Roll Call of Attendance
- V. Review of Meeting Minutes
- VI. Mayor's Opening Comments
- VII. Invited Guests:

Paul Maddox Maddox and Associates CPA Auditor for the City of Wilder
Presentation and Review of 2023 Financial Report

VIII. Citizens Comments Open Forum – 3 minutes, must give name & address

IX. Attorney Report

RESOLUTION NO. 24-0401

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDER, KENTUCKY (THE "CITY"), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND DEVELOPER [AS HEREINAFTER DEFINED] RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A MIXED-TYPE RESIDENTIAL DEVELOPMENT (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; APPROVING AN AGREEMENT IN LIEU OF TAXES WITH THE DEVELOPER; TAKING OTHER PRELIMINARY ACTION; AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS RESOLUTION.

X. Department Officials

1. City Administrator
2. Treasurer Report Approval of financial report February 2024
3. Police Chief
4. Fire Chief

XI. Mayor – Unfinished Business – New Business / Announcements

XII. Legislative Body Comments

XIII. Adjournment

Next Meeting Date - **Monday, May 6, 2024**