

### CITY OF ALEDO COMMITTEE OF THE WHOLE

Aledo City Hall, 120 N College Avenue, Aledo, II. 61231 Monday, May 16, 2022 6:15 p.m.

### **AGENDA**

- I. Public Comment: (Note: Each Speaker shall confine comments to five (5) minutes or less, restrict remarks to matters relevant to the governance of the City, avoid repetitious statements and refrain from vulgar or otherwise inappropriate language or references.)
- II. Communication & Correspondence:
- III. Requests & Petitions:
  - A. Special Event / Parade: Fallerans American Legion Post 121 Memorial Day Parade May 30<sup>th</sup> at 10:45 AM
- IV. Administrative Reports:
  - A. City Administrative Reports
  - B. City Treasurer's Report
- V. Mayor's Report:
- VI. Committee Meeting Report:
  - A. Cemetery & Cable TV Committee May 9, 2022
  - B. Tax Increment Financing (TIF) Committee May 9, 2022
- VII. Adjournment:



# CITY OF ALEDO CITY COUNCIL MEETING AGENDA

Aledo City Hall, 120 N College Avenue, Aledo, II. 61231 Monday, May 16, 2022 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV. Consent Agenda:** (Note: Items listed under Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.)
  - A. Approval of Minutes of the Regular Meeting of May 02, 2022.
  - B. Approval of Finance: Invoice Listing AP09.
  - C. Special Event / Parade: Fallerans American Legion Post 121 Memorial Day Parade on May 30<sup>th</sup> at 10:45 AM.
  - D. Ordinance No. 12, Series of 2022; Approving the Redevelopment Plan and Projects for the Aledo Downtown-2022 Tax Increment Financing District. (Second Reading)
  - E. Ordinance No. 13, Series of 2022; Designating the Redevelopment Project Area for the Aledo Downtown-2022 Tax Increment Financing District. (Second Reading)
  - F. Ordinance No. 14, Series of 2022; Adopting Tax Increment Financing for the Aledo Downtown-2022 Tax Increment Financing District. (Second Reading)
- V. Public Comment: (Note: Each Speaker shall confine comments to five (5) minutes or less, restrict remarks to matters relevant to the governance of the City, avoid repetitious statements and refrain from vulgar or otherwise inappropriate language or references.

### VI. Action Items:

A. Resolution No. 25R, Series of 2022; Approving Downtown Revitalization Program Loan Agreement for Perryton, LLC / William J. Albertson 134 West Main Street in amount of \$13,000.00.



# CITY OF ALEDO CITY COUNCIL MEETING AGENDA

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- B. Resolution No. 26R, Series of 2022; Approving Downtown Revitalization Program Loan Agreement for Perryton, LLC / William J. Albertson 125 127 South College Avenue in amount of \$27,355.00.
- C. Resolution No. 27R, Series of 2022; Approving Downtown Revitalization Program Loan Agreement for Perryton, LLC / William J. Albertson 122 East Main Street in amount of \$43,630.00.
- D. Resolution No. 28R, Series of 2022; Approving Downtown Revitalization Program Loan Agreement for Windborn Group, LLC / William J. Albertson 114 East Main Street in amount of \$100,000.00.
- E. Motion Approving Repairs and Painting to Central Park Bandshell in the amount of \$8,661.00.
- VII. Old Business:
- VIII. New Business: (For Discussion only)
- IX. Closed Session: Council to meet in closed session to discuss:
- X. Reconvene in Open Session:
- XI. Adjournment