

TOWN COMMISSION MEETING

May 28, 2024 at 6:30 PM

AGENDA ITEM TITLE: Approval of the Commission Consent Agenda

SUBJECT: The Town Commission will consider the items of the consent agenda as

provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may

be pulled by a member of the Town Commission for separate

consideration.

STAFF ANALYSIS: The consent agenda for the meeting of May 28, 2024 contains the

following:

A. Minutes

1. May 14, 2024 Town Commission Meeting

B. Agreements

1. WHEDC Lease Agreement

2. Stalnaker Road Transfer Agreement

STAFF RECOMMENDATION: Staff recommends approval

ATTACHMENTS: May 14, 2024 TC Meeting Minutes

WHEDC Lease Agreement

Stalnaker Road Transfer Agreement