

CHARLES CITY AREA DEVELOPMENT CORPORATION

Agenda Wednesday 24 May 2023 Zoom.com 856 0090 3963 Passcode 477827

8:00 A.M. Charles City Council Chambers 105 Milwaukee Mall Charles City Iowa

1. Call to Order, President Litterer
2. Introduction of Brenda Schmitt, Office Manager, 401 North Main Street
3. Consideration of Minutes 22 March 2023
4. Consideration of Financial Report 16 March 2023 – 15 May 2023
5. 901 North Main Street, Charles City, Iowa
6. Note Resignation of Ed Baldwin from CCADC Board of Directors
7. Discussion upon Proposed FY 2023-24 Budget of the CCADC
8. Mural Proposal, South Side of 401 North Main Street
9. Consideration of Ethics Policy 2023
10. Housing Commission Report
11. Mowing, Southwest Development Park
12. CCADC Volunteer of the Year
13. Strategic Planning: Thursday 13 July 2023, 1:00 – 5:00 P.M.
14. International Economic Development Council Excellence Awards
15. Yokohama TWS
16. Employee Performance Appraisal Reviews
17. NIACC Career Academy Groundbreaking Ceremony
18. The Contumaciously Insurrectionary Ask Any Question! Feature
19. Other/New Business
20. June 2023 Meeting Particulars
21. Adjournment