

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, JUNE 10, 2024 - 4:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of May 13, 2024 City Council Meeting Minutes
5. Public Comments
6. Public Hearing – To Amend the Resolution Enabling the Creation of an Economic Development Authority (EDA) Located within the City of Lilydale to Add Housing and Redevelopment Authority (HRA)
 - Resolution 2024-08 A Resolution Amending the Enabling Resolution (Res. 02-04) of the Lilydale EDA to Add HRA Powers
7. Open Items
8. Reports and Related Action Items
 - a. Building Official
 - b. Police
 - c. City Attorney
 - d. City Engineer
 - e. City Administrator
 - May Financial Reports
 - f. History Committee
 - g. Lilydale Art Show
9. Other Business
 - a. Pool and Yacht Club Application for a 1 Day to 4 Day Temporary On-Sale Liquor License
 - b. Resolution No. 2024-09 Accepting Donation of Carolyn Francis Paintings to the City of Lilydale
10. Council Comments
11. Mayor’s Report
12. Adjourn