

TOWN OF CICERO TOWN COUNCIL SPECIAL MEETING MINUTES TUESDAY, JULY 23, 2024 at 7:15 PM

Call to Order: President Lutz called the meeting to order. Members of the Cicero Town Council were present or absent as follows:

| Present: | Christopher Lutz | Absent: | Joseph Cox |
|----------|------------------|---------|-------------|
| | Dennis Johnson | | Eric Hayden |
| | Emily Pearson | | |

Declare a Quorum Present: President Lutz declared a meeting with three members present.

| Others Present: | Rhonda Gary, Clerk Treasurer |
|------------------------|---------------------------------|
| | Dan Strong, Project Coordinator |
| | Aaron Culp, Town Attorney |

Miscellaneous: Food and Beverage (F&B) Tax - Public Hearing – President Lutz gave a brief intro to the F&B Tax. Mr. Culp explained that the Food and Beverage Tax Special Meeting was advertised as a separate special meeting as required. He also spoke of the process of the F&B Tax to include the order of events that has occurred and that will follow. President Lutz then asked for a motion to open the public hearing. Mr. Johnson made a motion to open the public hearing. Ms. Pearson seconded, motion carried 3-0. President Lutz asked if there were any comments from the public. There was none. Mr. Johnson made a motion to close the public hearing. Ms. Pearson seconded, motion carried 3-0.

Motion to Adjourn: Ms. Pearson made the motion. Mr. Johnson seconded, motion carried 3-0.

Signatures on Official Documents!

Signatures of Cicero Town Council

| AYE | | NAY |
|-----|--------------------|-----|
| | Christopher J Lutz | |
| | Joseph R Cox | |
| | Eric C Hayden | |
| | Dennis D Johnson | |
| | Emily K Pearson | |

Attested:

Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on August 6, 2024, at 7:00 PM at Cicero Town Hall.