

City of Windsor Heights Regular Business Meeting Minutes
Friday, September 1, 2023 - 1:30 PM
ZOOM ONLY. MEETING ID: 856 0702 7585

1. **Call to Order/Roll Call**

Mayor Jones called the meeting to order at 1:30 PM. Council members present: Threase Harms, Michael Libbie, and Lauren Campbell. Council members absent: Susan Skeries and Joseph Jones. Staff present: City Administrator Adam Plagge and City Clerk Adam Strait.

2. **Approval of the Agenda**

Motion by Michael Libbie to approve. Seconded by Threase Harms. Motion Passed 3-0.

3. **New Business:**

- A. Approve Resolution No.2023-46 Approving the City of Windsor Heights Participation in the Community Development Block Grant Program of Polk County

Motion by Threase Harms to approve. Seconded by Michael Libbie. Motion Passed 3-0.

4. **Adjourn**

Motion by Threase Harms to adjourn the meeting at 1:38 PM. Seconded by Michael Libbie. Motion passed 3-0.