

AGENDA
SLAUGHTERVILLE LOCAL PLANNING ACTION COMMITTEE
SPECIAL MEETING

April 9, 2024 – Approximately 5:45 PM

Slaughterville Town Hall – 10701 US Hwy 77

(This meeting will be immediately following the regularly scheduled Planning & Zoning meeting.)

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT
3. PUBLIC HEARING
 - a) Public hearing regarding the Capital Improvement Plan (CIP). *(Note: The purpose of this hearing is to solicit and consider a broad range of public reviews and comments.)*
4. DISCUSSION AND/OR ACTION ITEMS
 - a) Discussion and/or action concerning approval of the minutes for the November 8, 2022 special meeting of the Local Planning Action Committee.
 - b) Review and discuss the CIP Top 10 items that were placed in the current budget.
 - c) Discussion and/or action to amend, deny, or approve a recommendation to the Board of Trustees regarding the updates to the CIP Top 10 list for capital asset purchase(s).
 - d) Discussion and/or action to amend, deny, or approve a recommendation to the Board of Trustees regarding project(s) for the American Rescue Plan Act (ARPA) funds. *(Note: ARPA funds (\$606,310.50) must be obligated by December 31, 2024, and expended by December 31, 2026.)*
5. REMARKS AND INQUIRIES BY COMMITTEE MEMBERS AND TOWN STAFF
6. ADJOURNMENT

This agenda was posted on April 4, 2024 at Slaughterville Town Hall and on the town website.

/s/ Christy Quickle

Christy Quickle, Town Clerk

If you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act, please contact the Slaughterville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.