

**VILLAGE OF PONTOON BEACH**  
**AGENDA**  
**REGULAR MEETING**  
**February 8, 2022**  
**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- Approval of Regular Meeting Minutes of January 25, 2022.

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

- Approval of semi-monthly bills

**NEW BUSINESS**

- Ordinance authorizing the issuance of tax increment revenue notes in connection with the Lincoln Logistics Center Redevelopment Project Area and approving certain actions and documents in connection with the issuance of the notes.

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

Next Ordinance: 22-1271  
Next Resolution: 22-003

