

**CONSENT CALENDAR**  
September 26, 2023 - Full Board

- A) **Animal Control Adhoc Committee Meeting Minutes** – September 7, 2023
- B) **Finance Ways & Means Committee Meeting Minutes** – September 12, 2023 (\*Minutes only)
- C) **Economic Development Committee Meeting Minutes** – September 13, 2023

ACTION ITEM #EDC-1: The Committee recommends approval of the Property Policy with adjustments as presented.

ACTION ITEM #EDC-2: The Committee recommends budgeting an appropriation of \$200,000 in 2024 from the ARPA Fund and committing those funds to the Alpena Land Bank Authority as presented.

- D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – September 20, 2023