## **Public Notice**

Joint Special meeting of the Waterville City Council and Waterville Economic Development Authority May 13, 2024 at 3:30 p.m.

- A. Call to Order
  - 1. EDA Call to Order
  - 2. City Council Call to Order
  - 3. Pledge of Allegiance
- B. EDA Reimbursement Resolution
- C. Construction Management Recommendation and Discussion
- D. Hire Approval and Direction for Attorney Moran to prepare contract.
- E. Adjourn
  - 1. City Council Adjourn
  - 2. EDA Adjourn