

**CITY COUNCIL STRATEGIC PLANNING MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
JUNE 11, 2024– 4:30 P.M.**

AGENDA

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PUBLIC HEARING

Please adhere to the following guidelines: proceed to the podium, and state your name and address clearly; be concise; avoid repetition; limit comments to three (3) minutes or less; and, designate a spokesperson for large groups.

1. eDIG Downtown Economic Development Incentive Grant to Monroe Hospitality, LLC for Project Overnight
 - A. Public Hearing
 - B. Action
2. Energy Services Rate Study
 - A. Ordinance Amending Fiscal Year 2024-2025 Fee Schedule for Electric and Natural Gas Fee Schedule Revisions
 - B. Electric Service Policy (ES-01) Revisions
 - C. City Manager to Execute Documents
3. Proposed Amendment to Application to Serve on Appointed Boards, Committees or Commissions

- **Agenda** is tentative and is subject to change up to and including the time of the meeting.
- At the discretion of City Council, **Agenda Items** listed above that are not discussed at the Strategic Planning Meeting or moved at the request of Council, may be carried forward to the City Council Regular Meeting at 6:00 p.m. to be considered.
- **Cell Phones/Pagers:** As a courtesy, please turn off cell phones and pagers while Meeting is in progress.