

Board of Trustees & Planning Commission Joint Supplemental Meeting Agenda  
**August 12, 2025 ~ 6:30 pm**

Remote Meeting using the Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008  
<https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM2l1TVRadz09>

- 1. Call Meeting to Order**
- 2. Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
- 3. Roll Call** – Planning Commission
- 4. Approval of Agenda - August 12, 2025, Joint Work Session Meeting Agenda**
- 5. Joint Discussion Board of Trustees and Planning Commission: Vision for Housing and Land Use**
- 6. 5 Minute Break:**
  - a. Planning Commission Members are dismissed. After the 5 Minute break we will resume the Board of Trustees Supplemental Meeting
- 7. Appointments:**
  - a. Trustee Denise Tennant is appointed as Mayor ProTem
  - b. Joe Hatrick is appointed to the Planning Commission
- 8. Vote to Approve a Letter of Support for the Tourism Bureau**
- 9. Public Comment:** Public comment is limited to 3 minutes per person. The Board does not respond to questions during this time. For operational questions, please email the clerk.
- 10. Board of Trustees Upcoming Meetings and Topics**
  - a. Upcoming Topics from Administrative Overview
  - b. The Next Board of Trustees Regular Meeting is Tuesday, August 19, 2025, at 6:30 pm. In person with remote access.
  - c. The Next Board of Trustees Work Session/Training is Tuesday, September 2nd, 2025, at 6:30 pm. In person with remote access.
- 11. Adjourn Meeting**

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(Mayor Wendy Koch)

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(Deputy Town Clerk Teana Buda)