

**City of Windsor Heights Regular Business Meeting Minutes**  
**Thursday, June 8, 2023 - 12:00 PM**

1. **Call to Order/Roll Call**

Mayor Jones called the meeting to order at 12:02 PM via Zoom. Council members present: Susan Skeries, Joseph Jones, Michael Libbie, Lauren Campbell and Threase Harms. Staff present: Finance Director/Interim City Administrator Rachelle Swisher and Deputy City Clerk Adam Strait.

2. **Approval of the Agenda**

Motion by Michael Libbie to approve the Agenda. Seconded by Threase Harms. Motion passed 5-0.

3. **New Business:**

A. Consideration of Resolution No. 2023-39 IEDA Resolution

Motion by Threase Harms to approve Resolution No. 2023-39 IEDA Resolution. Seconded by Michael Libbie. Motion passed 5-0.

4. **Adjourn**

Motion by Threase Harms to adjourn the meeting at 12:05 PM. Seconded by Lauren Campbell. Motion passed 5-0.