

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 18, 2023, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – 2023–2024 Budget
4. Presentation – Orange County Transit
5. Village Manager's Report
6. Approval of Minutes – March 28, 2023, April 4, 2023 Re-org and Regular Meeting Minutes
7. Public Comment on the Business of the Board
8. Business of the Board of Trustees
 - A. 2023-2024 Budget
 - B. Resolution 30-22-23 – Budget Transfers
 - C. Resolution 31-22-23 – Budget Transfers
 - D. Resolution 32-22-23 – Budget Transfers
 - E. CDBG Discussion
 - F. Hearing Request – Pond Rd Vacant Lot
 - G. Hearing Request – Empanada Nirvana
 - H. Short Term Rentals
 - I. Outdoor Café Request – Tres Leches Bakery
 - J. Outdoor Café Request – Francos Pizza
 - K. Permit Fee Waiver Request – Boy Scout Eagle Project
9. Public Comment
10. Payment of Audited Bills
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – Personal History of a Particular Employee, CSEA Negotiations
13. Adjournment