1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

3. Approving Alcoholic Beverage License Applications for the following:

   **TRANSFER TO NEW LOCATION**

   (A) EL AGUILA REAL  3520 BEAVER AVE  C Liquor
       Permanent transfer from 3600 Beaver Avenue, grand opening July 1, 2009.

   **SPECIAL EVENTS APPLICATION**

   (B) SURF SHACK  319 COURT AVE  Five (5) Day License
       Class B Beer License for a street use event on July 3, 2009. Pending approval of Building,
       Electrical, Fire and Zoning Departments.

4. City Clerk to issue Cigarette Licenses.

5. Authorizing the Mayor to sign Major Amendment #5 of the Community Development Block
   Grant Housing Disaster Recovery Fund Contract with Iowa Department of Economic
   Development (Contract Number 08-DHR-009).

6. Authorizing submittal of Disaster Damage Housing Assistance Grant Fund (Jumpstart State 3)
   Application to the Iowa Finance Authority.

7. CLOSED SESSION.

   (A) Recess, and reconvene in closed session pursuant to Section 21.5(c) of the Code of Iowa to
       discuss matters of pending litigation.

   (B) Closed Session.

   (C) Terminate closed session and reconvene in open session.

8. Motion to adjourn.

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All-America City