

**Monday, April 15, 2019
12:00 p.m.**

Agenda

Call to Order: (David Hoover, Vice Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2018.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: March 25, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (D. Hoover)
Action Item: Approve Treasurer's Report

Old Business

(R. McFarlin)

1. Grant Facilitation Corporation
2. SPP PILOT Mortgage Agent
3. Prime Companies Application
4. IDA Accounting
5. Waterfront Redevelopment Grant Memorandum of Understanding
Action: Execute Waterfront Redevelopment Grant Memorandum of Understanding
6. IDA Logo from Boire Benner
Action: Approve Logo
7. Other Business as Required

New Business

(R. McFarlin)

1. Noble Wind Farms Sale
Action: Approve Public Hearings Resolution #04-19-01
2. Hodgson Russ, LLC General Services Bill
Action: Approve Partial Payment of \$7,500 to Hodgson Russ, LLC
3. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Updates
3. Executive Director's Report

Adjournment: