

Meeting Date: Thursday, January 28, 2021

Meeting Time: 7:00 pm

Meeting Place: Haberer Building

Board Room

47 Courthouse Lane

Masks Required in Building

Agenda

- 1) Call to order
- 2) Review and Approval of October 22, 2020, regular meeting minutes
- 3) Public Comment
- 4) Matters from Economic Development Staff:
 - a) Financial Report
 - i) CD Update
 - ii) CARES Act Update
 - b) Project Updates—new items
- 5) Covenants and Restrictions at Seneca Commerce Park
- 6) Civil Engineering RFP
- 7) Compson Loan
- 8) Closed Session: Industrial or Business expansions/relocations not publically announced, if requested and/or as needed
- 9) Matters from the Chairman
- 10) Matters from IDA Members
- 11) Adjourn

Next Scheduled Meeting: March 25, 2021