

Meeting Date: Thursday, August 22, 2019

Meeting Time: 7:00 pm

Meeting Place: Citizen Services Building

Conference Room 85 Carden Lane

(Come to employee parking lot in rear of building)

Agenda

- 1. Call to order;
- 2. Review and Approval of June 27, 2019 meeting minutes;
- 3. Public Comment;
- 4. County Bond Line of Credit;
- 5. Matters from the Economic Development Director/Economic Development Specialist;
 - Financial Report
 - Project Update
 - Seneca Building Update
 - Potential new building
- 6. Closed Session: Industrial or Business expansions/relocations not publically announced, <u>if requested and/or as needed</u>;
- 7. Matters from the Chairman;
- 8. Matters from IDA Members:
- 9. Adjourn

Next Scheduled Meeting: October 24, 2019