



Meeting Date: Thursday, August 27, 2020
Meeting Time: 7:00 pm
Meeting Place: Haberer Building
Multi-Use Room
47 Courthouse Lane

Masks Required in Building

Agenda

- 1) **Call to order**
- 2) **Review and Approval of June 25, 2020, regular meeting minutes**
- 3) **Public Comment**
- 4) **Administrative Matters**
 - a) Review/update contact information
 - b) Bank Account Signer Transition
 - i) Motion to remove Mike as signer on bank accounts and appoint Assistant Secretary Treasurer replacement
 - c) Bank of the James Banker Steel account 3226 Inactivity Notice—will need signature from a current signer on account prior to updating signature cards per BOJ
- 5) **Matters from Economic Development Staff:**
 - a) Financial Report
 - b) Project Updates—new items
 - c) Electronic Participation Policy
- 6) **Civil Engineering Specification Review**
- 7) **Developer Partnership**
- 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: October 22, 2020