



**Industrial Development Agency**  
Board of Directors Meeting

August 25, 2014  
4:30 pm

**AGENDA**

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- I.** Call to Order
- II.** Public Comment Period
- III.** Approval of July Minutes
- IV.** Financial Reports
  - a. Resolution 2014-08 – Authorizing Payment of Bills
  - b. Reconciliation Report
- V.** Old Business
  - a. Iron Smoke Whiskey – Loan Update
  - b. Casa Associates PILOT – Waiver Request
- VI.** New Business
- VII.** Adjourn

*Next Meeting – September 15, 2014*