



**Industrial Development Agency**  
Board of Directors Meeting

August 21, 2017  
4:30 pm

## AGENDA

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- I. Call to Order
- II. Public Comment Period
- III. Approval of July 17, 2017 Minutes
- IV. Financial Reports
  - a. Resolution 2017-08 – Authorizing Payment of Bills
  - b. Financial Statements
  - c. Investment Report
  - d. Loan Status Report
- V. Old Business
  - a. North Main Parking Lot – Change Orders
  - b. Thomas Creek/Village License
- VI. New Business
  - a. License Agreement - Breed Machine
  - b. Facility Use Form - Discussion
- VII. Adjourn

*Next Meeting – September 18, 2017*