

1. Welcome by President & Call of the Roll
2. Approval of Minutes
3. Declarations of Conflicts of Interests
4. Staff Updates
5. Old Business
  - a. NEC TIF
    - i. ALMAC Interlocal
    - ii. DLZ Task Order
      - I. Beech Grove Master Plan
    - iii. Commonwealth Task Order
      - I. Lily Creek/Sunset Connection Engineering
  - b. SR13 Middlebury Interchange
    - i. Commonwealth Task Order
      - I. SR 13 MBI Sewer Design & Bid Documents
6. New Business
  - a. Baker Tilly Task Order
    - i. SEA I-2025 TIF Analysis & Presentation
  - b. TIF Allocation Resolution and Tax Levey Replacement
7. Financials
  - a. Monthly Board Report
  - b. Return Funds
8. Other Business
  - a. Public Comment
9. Confirm Action Items
10. Adjourn