

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. Loves TIF--\$5,711.05 Reimbursement Gap (APPROVE)
6. New Business
 - a. North East Corridor TIF
 - i. PCR Water—Common Wealth Task Order-Bid Support (APPROVE)
 - b. Middlebury East TIF-
 - i. Town of Middlebury Request:
Removal of Parcels from TIF (DISCUSS)
 - c. Middlebury Southeast-
 - i. Town of Middlebury Request:
Utility Extension to Mid-State Specialty Eggs (DISCUSS)
7. Financials
 - a. Board Report
8. Other Business
 - a. Public Comment
9. Confirm Action Items
10. Adjourn