

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. South Benton TIF Confirmatory Resolution
  
  - b. PCR Water Project—Approve Contracts
    - i. Commonwealth—Construction Engineering-- \$350,000
    - ii. Niblock—Construction of Phase 3B, 3C, & 3D
  
6. New Business
  - a. Middlebury Water Model Study – 25% Match Request
    - i. MB SE TIF \$10,100
    - ii. MB East TIF \$10,100
  
  - b. Highway Projects
    - i. MB SE TIF – CR20/CR35 Intersection Improvements--\$700,000  
*50% Split: \$350,000 to be reimbursed from Town Contribution*
  
7. Financials
  - a. Board Report
  
8. Other Business
  - a. Public Comment
  - b. May 13<sup>th</sup> County Summit Invite
9. Confirm Action Items
10. Adjourn