

Welcome by President & Call of the Roll

1. Approval of Minutes
2. Declarations of Conflicts of Interests
3. Staff Updates
4. Old Business
  - a. MB SE TIF – CR20/CR35 Intersection Improvements--\$700,000 (Split 50/50)
  - b. NEC TIF—CR 20 Access Road Construction--\$1,500,000
  - c. MB SE TIF & MB E TIF--Water Model Study Interlocal Agreement
5. New Business
  - a. MB SE TIF –Fiber Relocate along INDOT US 20
    - i. Funding—\$100,000
    - ii. Approve Agreement
  - b. NWG TIF-- ROW for CR 6 to Ash Road Project--\$3,000,000
6. Financials
  - a. 2027 Budgets
  - b. Board Report
7. Other Business
  - a. TIF allocation Resolutions and Tax Levy Replacements
  - b. Public Comment
8. Confirm Action Items
9. Adjourn