

Welcome by President & Call of the Roll

1. Approval of Minutes
2. Declarations of Conflicts of Interests
3. Staff Updates
4. Old Business
 - a. NEC TIF--Bullard Parcels
 - i. TIF Amendment—Consideration of Withdrawal of Declaratory Resolution
5. New Business
 - a. NEC TIF
 - i. Highway—Phase 2 Design Requests--\$100,000
 - ii. PCR Parcels--Offers for Sale
 - iii. PCR Water—Right of Entry in Lui of Lien Easement Request
6. Financials
 - a. Spending Plan (Dec. 1st Submittal)
 - b. Board Report
7. Other Business
 - a. Letter of Support Request—Beech Grove LWCF Grant
 - b. Public Comment
 - c. Reminder of Annual Report Meeting to Follow
8. Confirm Action Items
9. Adjourn