

BOARD OF DIRECTORS MEETING
Thursday, December 19th, 2019
8:00am – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
- 2) **General Business:**
 - a) Secretary's Report
 - (1) Approval of the minutes of the Meeting November 7th, 2019
 - b) Treasurers Report
 - (1) Approval of the November 30th, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, December 19th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) Approval of the 2020 meeting dates.
- 4) **Attorney's Report:**
- 5) **Old Business:**
- 6) **New Business:**
 - a) Discussion on a possible road extension of Commerce Drive 125 feet west of terminus.
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday January 9th, 2020 at 8:00am**