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**IDA / Economic Development**

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**BOARD OF DIRECTORS MEETING**

**Thursday, November 18th, 2021**

**AGENDA**

1. **Call to Order:**

 **2.) General Business:**

1. Secretary’s Report
	* + 1. Approval of the minutes of the meeting of October 14th, 2021
			2. Communication on Cambria Bear Ridge Solar and 94-C process
2. Treasurers Report
3. Approval of the October 31st 2021 Financial Statements
4. Approval of the invoices and bills for Thursday, November 18th, 2021

**3.) Administrative Directors Report:**

 a.) Monthly Report

 b). Executive Director Evaluation Results

 c). Project Cost Benefit Analysis software

 d). Workplace Harassment Training Reminder

 e). Open Meetings Law - packets

 f). Board Self Evaluation – November

 g). Town Holiday Celebration

 **4.) Attorney’s Report:**

 a). Yahoo Land Reconveyance

 b). Concept Concrete Release

 **5.) Old Business:**

 a). Commerce Dr Road Extension Costs

 **6.) New Business:**

 **7.) Executive Session** (If requested) – Consultation with Attorney

 **8.) Next Meeting – Thursday, December 9th**

*Conference Room set up for social distancing and phone in line will be available upon request*