

**BOARD OF DIRECTORS MEETING**  
**Thursday, January 13th, 2022**  
**AGENDA**

**Annual Meeting - 2022**

**1.) Call to Order of Regular Business Meeting:**

**2.) General Business:**

a.) Secretary's Report

- (1) Approval of the minutes of the meeting of December 9th, 2021

b.) Treasurers Report

- (1) Approval of the December 31st 2021 Financial Statements  
(2) Approval of the invoices and bills for Thursday, January 13th, 2022

**3.) Administrative Directors Report:**

- a.) Monthly Report  
b.) Postponement of 2022 NYSEDC Conference  
c.) Bison Bag Expansion Progress/Moley secondary parking lot  
d.) PARIS Prep (annual report, jobs reports, tax reports and performance measurement report)  
e.) Board Self Evaluation – Final results/compilation  
f.) Business First Book of Lists  
g.) 2022 Board List  
h.) Economic Gardening project

**4.) Attorney's Report:**

- a.) MRB Cost benefit tool terms  
b.) Updates to UTEP due to Prevailing Wage law

**5.) Old Business:**

**6.) New Business:**

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

**8.) Next Meeting – Thursday, February 10th, 2022**

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