

**BOARD OF DIRECTORS MEETING**  
**Thursday, October 12th, 2023**  
**AGENDA**

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

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of the September 14th, 2023 meeting

b.) Treasurers Report

(1) Approval of the September 30th 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, October 12th 2023

**4.) Administrative Directors Report:**

a.) Monthly Report

b.) Moley Open House Feedback

c.) FAST Grant Interim Steps

d.) Farming Permit – 1090 Rapids Rd

e.) Distribution of 2023 Board Self Evaluation

f.) SIVA Wind Update

g).. LMH Open House Feedback

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

**6.) Old Business:**

(a). SRI CV Plastics Application for Financial Assistance

**7.) New Business:**

a). Draft of 2024 IDA Operating Budget

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

**9.) Next Meeting – Will be at 8:00am Thursday, November 9th, 2023**