

BOARD OF DIRECTORS MEETING

Thursday, January 11th, 2024

AGENDA

Annual Meeting 2024

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

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

b.) Treasurers Report

(1) Approval of the December 31st, 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, January 11th, 2024

4.) Administrative Directors Report:

a.) Monthly Report

b.) 4922 IDA Park Dr

c.) CV Plastics to Planning Board

d.) Day Rd Park Playground Expansion grant(s)

e.) EFC/DOT Grant Agreements

f.) Job Reports Out for Completion

5.) Attorney's Report:

a.) Up North Hosting

b.) Junction Rd. Land Purchase and Sale Agreement

6.) Old Business:

7.) New Business:

a.) Minor Proposed Changes to UTEP and Policies

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

9.) Next Meeting – Will be at 8:00am Thursday, February 8th, 2024. Please alert staff if you are unable to attend