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## **BOARD OF DIRECTORS MEETING**

### **Thursday, February 8th, 2024**

### **AGENDA**

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

#### **2.) General Business:**

##### **a.) Secretary's Report**

- (1) Approval of the minutes of the January 11th, 2023 meeting. Approval of Annual Meeting minutes.

##### **b.) Treasurers Report**

- (1) Approval of the January 31st, 2024 Financial Statements
- (2) Approval of the invoices and bills for Thursday, February 8th, 2024
- (3) Status of 2023 External Audit by Lumsden McCormick

#### **4.) Administrative Directors Report:**

- a.) Monthly Report
- b.) Status of 4922 and 4906 IDA Park Dr
- c.) Status of plans for IDA Offices
- d.) Day Rd Park Playground Expansion grant submitted to Grigg Lewis
- e.) Survey of former Yahoo Land complete
- f.) PARIS 2023 completion status
- g.) Phase 1B SHPO RFP distributed for IDA Park South

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

- a.) Up North Hosting
- b.) Junction Rd. Land Purchase and Sale Agreement

#### **6.) Old Business:**

#### **7.) New Business:**

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

#### **9.) Next Meeting – Will be at 8:00am Thursday, March 14th, 2024. To be preceded by Audit Committee Meeting.**