

TIFID No. 2

Monthly Board Meeting

August 18th, 2016

Noon

Business Development Center

305 W. Mercury

1. Call Meeting to Order
2. Approval of Meeting Minutes of July 8th, 2016
3. Action Items
 1. WET Engineering Contract for Building
Recommended for approval
4. Discussion Items
 - 3.1 Sod Farm transfer
Board will present information regarding transfer of funds
 - 3.2 Potable Water
Presentation about updated projected costs using the existing effluent alignment
 - 3.3 Review Updated Financial Projections
5. TIFID Action Items from last meeting
 - 4.1 Council approved the final budget including the \$2.5 million TIFID allocation
6. Other Updates
7. Public Comment
8. Adjourn