ECONOMIC DEVELOPMENT INCENTIVE FUND COMMISSION
AGENDA

Monday, May 18, 2020 at 9:00 a.m.

QAC Topic: Economic Development Incentive Fund Commission Meeting

Time: May 18, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89333389773?pwd=cC8vR09jNGxLcllEcmlxLbC94UVFDZz09

Meeting ID: 893 3338 9773

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I. Call to Order and Determination of Quorum

II. Approval of Agenda

III. Approval of Previous Meeting Summaries – March

IV. Department Update - Heather Tinelli, Director

Over
V. Old Business:
   A. Status of Pending Disbursements
   B. Status of Billing
   C. Update on Recipients and Employment Numbers

VI. New Business:
   A. Overview of Project for Consideration – Water Testing Labs.

   EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL INFORMATION.

   B. Action on Project

VII. Adjournment

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items, including Closed Sessions.