

1. Welcome by President & Call of the Roll
  - a. Welcome New Legal Esq.
2. Approval of Minutes
  - a. Table Recommended
3. Declarations of Conflicts of Interests
4. Staff Updates
  
5. Old Business
  - a. NEC TIF
    - i. “Beech Grove” Master Plan Agreement—APPROVE FOR SIGNING
    - ii. PCR Water—Lily Creek Connection--**\$165,000**—DISCUSS & APPROPRIATE
    - iii. Lily Creek Greenway—Next Steps- DISCUSS
  
  - b. MB SR 13 MBI TIF
    - i. SR 13 MBI Sewer Engineering
      - I. Timeline-UPDATE
    - ii. CWE Contract/Task Order--**\$880,000**-- DISCUSS & APPROPRIATE
  
6. New Business
  - a. Middlebury South East—Orpha Drive—Amend CR 20/CR37 --DISCUSS
  
7. Financials
  - a. Monthly Board Report
  - b. Negative Increment—UPDATE
  
8. Other Business
  - a. Public Comment
9. Confirm Action Items
10. Adjourn