

1. Welcome by President & Call of the Roll
 - a. Oaths of Office
 - b. Elect Officers
2. Approval of Minutes
3. Declarations of Conflicts of Interest
4. Staff Updates
 - i. Beech Grove Update
 - ii. Utilities Update
5. Old Business
 - a. NEC TIF
 - i. PCR Greenway—
 1. Grant Potential—DISCUSS
 2. Design Engineering \$107,000 – APPROPRIATE
 - b. SR 13 MBI TIF
 - i. Baker Tilly Task Order: Rate Study—SIGN
 - c. MB East TIF
 - i. TIF Expansion—Water Treatment Plant Support—DISCUSS
6. New Business
 - a. MB East TIF (*move to end of Old Business?*)
 - i. Warren Street Watermain JPR Design-\$69K—APPROPRIATE
 - ii. UPCOMING—Water Tower 2 (MB E & MB SE)—DISCUSS
7. Financials
 - a. Annual Reimbursement Agreement—APPROVE
 - b. Monthly Board Report
 - i. Fall Disbursements & Claims—APPROVE
8. Other Business
 - i. Negative Tax Increment—Release Parcels—DISCUSS
9. Confirm Action Items
10. Adjourn