

1. Welcome by President & Call of the Roll
 2. Approval of Minutes
 3. Declarations of Conflicts of Interest
 4. Staff Updates
 5. Old Business
 - a. NEC TIF
 - i. “Beech Grove” RFP For Master Plan—APPROVE
 - ii. PCR Parcel—Sell Properties To Abutting Landowners
 - b. SR 13 MBI TIF
 - i. Baker Tilly Task Order: Rate Study—SIGN
 - ii. Common Wealth Task Order: PER Update/AMP/SRF Application-SIGN
 - c. MB East TIF (*move to end of Old Business?*)
 - i. TIF Expansion—Water Treatment Plant Support--DISCUSS
 6. New Business
 - a. South Benton TIF
 - i. Expansion Proposal--DISCUSS
 - b. North West Gateway TIF
 - i. MACOG Interlocal for Matching Funds—DISCUSS
 7. Financials
 - a. Annual Reimbursement Agreement—APPROVE
 - b. Monthly Board Report
 - i. Fall Disbursements & Claims
 8. Other Business
 9. Confirm Action Items
- Adjourn