

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. PCR Parcel—Sell Properties To Abutting Landowners
 - ii. Beech Grove Update
 - I. Elect Board Representatives for Review Process
 - iii. ALMAC Interlocal Update

 - b. MB East TIF
 - i. Warren Street Watermain-Design--SIGN

6. New Business
 - a. Middlebury “Water Tower 2” Interlocal Agreement-- SIGN
 - i. MB East TIF --\$70,000—APPROPRIATE
 - ii. MB South East TIF --\$70,000—APPROPRIATE

7. Financials
 - a. Monthly Board Report
8. Other Business
 - a. Public Comment
9. Confirm Action Items
10. Adjourn