

1. Welcome by President & Call of the Roll
2. Approval of Minutes
3. Declarations of Conflicts of Interests
4. Staff Updates
5. Old Business
 - a. NEC TIF
 - i. Lily Creek Greenway Design—APPROPRIATE \$125,000
 - b. Middlebury South East—Orpha Drive—Amend CR 20/CR37 –APPROVE INTERLOCAL
6. New Business
 - a. TIF Expansions
 - i. Middlebury East TIF -- APPROVE DECLARATORY
 - ii. South Benton TIF -- APPROVE DECLARATORY
 - I. Review Major Moves Repayment Plan
 - b. NEC TIF—Lacasa Community Development Training Contract—APPROVE CONTRACT
7. Financials
 - a. Monthly Board Report
 - b. Return Funds to SR 13 MBI TIF--\$6,617.26 from WWTP Expansion Study
8. Other Business
 - a. Public Comment
9. Confirm Action Items
10. Adjourn