

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. Middlebury East TIF Parcel Removal—Confirmatory Resolution
 - i. Public Hearing
 - ii. Confirmation
 - b. WWTP Expansion Design Support (Middlebury East TIF & SR13 MBI TIF)
6. New Business
 - a. Spending Plan
 - i. Approve for Gateway Submission by Dec 1st
 - b. South Benton TIF—Legal Fee Funds Request-- \$14,313.75
7. Financials
 - a. Board Report
8. Other Business
 - a. Board Applications Due in December
 - b. Public Comment
9. Confirm Action Items
10. Adjourn