

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link: <https://us02web.zoom.us/j/86264899106?pwd=Q1FGcFhUQk5RMEpkaVlFTWtXb09jQT09>

Wednesday, May 20, 2020- 12:00 noon

 **AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
	1. *Regular Meeting April 15, 2020\**
2. **Old Business**
	1. *Elections\**
	2. *Riverbend TIF\**
	3. *300 Carver St.\**
	4. *Oak St. and Myrtle Street (CDBG)*
3. **Financial Reports**
	1. *March Financials - Riverview Place\**
	2. *March Financials – Myrtle Street\**
	3. *March Financials – KHRA\**
4. **Bill and Communications**
5. *Update on construction progress and relocation*
6. *Update on additional funds for COVID-19*
7. **Staff Reports**

*Included in Board Packets*

1. **New Business**
	1. *Acquisition- 729 Boone St.\**
	2. *2020 SEMAP*
2. **Announcements**
	1. *Next Board Meeting: June 17, 2020*

**Adjournment**