

**REGULAR MEETING**

**of the**

**BOARD OF COMMISSIONERS**

Teleconference

Zoom link: <https://us02web.zoom.us/j/84805667091?pwd=UVkzS3dUdm1rdHpzQWJBR0lMR2U3UT09>

Friday, November 6, 2020- 12:00 noon

**AGENDA**

# Call to Order

# Roll Call

1. **Approval of Minutes**
   1. *Regular Meeting September 16, 2020\**
2. **Old Business**
   1. *Acquisition 735 and 737 Boone St.\**
3. **Financial Reports**
   1. *August Financials – KHRA\**
   2. *August Financials – Myrtle Street\**
   3. *August Financials - Riverview Place\**
   4. *August Detailed Financial Statements*
   5. *September Financials – KHRA\**
   6. *September Financials – Myrtle Street\**
   7. *September Financials - Riverview Place\**
   8. *September Detailed Financial Statements*
4. **Bill and Communications**
5. *Update on construction progress and leasing*
6. **Staff Reports**

*Included in Board Packets*

1. **New Business**
   1. *Stonegate TIF\**
   2. *Safety and Security Grant\**
   3. *Christmas Gift\**
2. **Announcements**
   1. *Next Board Meeting: December 2, 2020*
   2. *January Board Meeting and Agency Plan*

**Adjournment**