



January 11, 2024
8:00 a.m.
Marquette Commons
112 S. Third Street

AGENDA

- I. Roll Call
- II. Additions and Approval of Agenda
- III. Public Comment
- IV. Consent Agenda
 - 1. Minutes from 12/14/2023
 - 2. Bills for Approval: 12/01/2023 – 12/31/2023
 - 3. Financial Reports as of 12/31/2023
- V. Old Business
- VI. New Business
 - 1. TIF Plan
 - 2. Board Appointments
 - 3. Signatory Resolution
 - 4. Audit Preliminary Communication Letter
- VII. Committee Reports
 - 1. TIF Committee
- VII. Director's Report
- IX. Public Comment
- X. Board Member Comment
- XI. Adjourn