

Mill Creek TIFID MEETING AGENDA
4pm/Wednesday Nov 28nd
3rd Floor Conf. Room 118 E 7th

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

I. Call to Order

II. Approval of Minutes from the previous meeting

III. Reports or Presentations

IV. Unfinished Business (*allow public comment after each item)

The board may go into executive session to discuss confidential information provided by Premier Industries

A. Due Diligence

B. The board may come out of executive decision and report their discussion and take action

V. New Business (*allow public comment after each item)

A. Disposal of Land in Mill Creek TIFID

B. Appointment of a Vice-Chair

VI. Miscellaneous/Announcements

VII. Public Comment – *This is the time for members of the public to comment on items **NOT appearing on this Agenda that are **within the Board's jurisdiction.*****

VIII. Next Meeting Date

IX. Adjournment