

TIFID #2 MEETING AGENDA
4pm Monday November 14, 2016
Community Service Center 118 E 7th St

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)
- V. **New Business** (*allow public comment after each item)
 - A. Review of Minutes from meeting n November 2, 2016.
 - B. Review Confidential information provided by Premier Industries as it relates to private financial and business information (at this time the board will go into a private session to review and discuss the information, the board may contact Members of Premier Industries by phone during this session for needed clarification if need be.)
 - C. Resume the public meeting and make any further action or recommendation in regard to confidential information by Premier Industries.
 - D. Discuss and make recommendations on disposal of property in TIFID district
- 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**