



**Regular Session scheduled for November 13<sup>th</sup>, at 08:00 a.m.**

**Reminder Our Next Meeting will be held December 11<sup>th</sup>, 2024, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the October 9<sup>th</sup>, 2024, Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
  - A. Board of Directors – Committee Reports
    - a. Personnel & Benefits
    - b. Facilities
    - c. Budget & Finance
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business
  - A. Solar Presentation – Jennifer Mrzlack with PSG Energy Group
  - B. TIF Loan Discussion – Scott Craig
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn

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## Zoom Meeting Instructions

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Meeting ID: 869 9496 2827

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