



Meeting Agenda March 12, 2019

8:00 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes - February 12, 2019
- B. Approval of Minutes - February 22, 2019
- C. Treasurer's Report
- D. Payment of Bills
- E. Conflict of Interest

Action Items

1. G & C Food Distributors & Brokers, Inc. (3101-18-05B)

(Amending PILOT Schedule)

G & C Food Distributors have asked that the board approve an expansion of the land subject to the financial assistance granted October 9, 2018. The Company has requested the PILOT schedule be amended to reflect additional tax map numbers.

Agency Action Requested:

- a. A Resolution of the Board to Amend a resolution entitled "Resolution Authorizing Execution of Documents in Connection with a Lease/Leaseback Transaction for a Project for G & C Food Distributors & Brokers, Inc."

Representative: Nate Stevens

2. Audit from Grossman St. Amour

Presentation of Audit.

Representative: Mike Lisson

3. Annual Report

Presentation of Annual Report.

Representative: Genevieve Suits

Adjourn